

**WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING
7:30 P.M. FIRE STATION, THURSDAY FEB.11,2016**

Robb Carr called the meeting to order @7:30 p.m.

Pledge of Allegiance was said.

Roll call – 16 members

Treasurer's report

Beginning balance \$40,317.46, ending balance \$40,961.56

Minutes of the Jan. 14, 2016 meeting were read and approved.

Training: Jan 21- follow the hose: Feb. 4- ice rescue: March 10 – to be announced.

Chief's report

Jack Rose is moving off island and would like to become an associate.

Training for March- Safety and HIPPA

Run Review:

Velkommen- burnt Brat, need to have lock box in furnace room for alarm keys.

Hoyt gave a summation of the ice drill

Old Business

Lights on engine 6 – to be changed out.

Cab on 6 & 21 to be LED. Pete will get with Paul.

New Business

Pete said the Town board restored our budget. Pay raise in June to be in line with the rest of the county. Discussion followed.

Next Month

Fireworks; grass fire.

Pete Nehlsen moved, Hoyt seconded, meeting adjourned @ 8:05 p.m.

Respectfully submitted,

Linda Taylor, secretary