

**Washington Island Fire Department  
Members Business Meeting**

Minutes of May 12, 2016  
Called to order at 7:30 pm

Pledge of Allegiance  
Roll Call Taken  
No minutes of the April meeting  
Treasurers Report ending balance \$40,992.76

Training report: grass burn 2 fields went well

**Chiefs report:**

Fireworks training Jake, Kyle and Cralg attended with Pete.  
Transmitter has been ordered for broadcasting on July 4  
The Ladder Truck has been inspected and passed.  
June training will be Mask fit on June 9  
Rock Island training on June 2  
Pump will be tested this coming month.  
Burn permits available at Dave's Garage. Mann's Mercantile or from the Fire Chief

Member training : fire safety

Equipment check schedule updated  
No runs

**Old business:**

The building committee will present plans to the town board on June 18th we will see where it goes from there.

**New Business**

New member Chris Swanson to move from part time to full time Rich moved and Hoyt seconded unanimously accepted.  
Fireworks have been ordered  
Bruce McClaren will work with the churches to get collectors for the 4th he will match funds'  
Nominating committee:  
Chief Paul Swanson  
President Ken Berggren

**Secretary Ann Rose**  
**Member at large**  
**Pledge of funds for new Safety Building**  
**Joel moved and Pete seconded the following:**

**The Washington Island Fire Department pledges \$30,000.00 towards the Fire Department needs in the proposed Public Safety Building.**

**Carried unanimously**

**The boat ran great, but had some issues with the Depth Finder, radio checks worked great. The boat trailer has new tires.**

**Next Meeting June 9, 2016**

**Meeting adjourned at 7:45 pm**

**Respectfully submitted**

**Ann Rose**