

**WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING, FIRE STATION  
7:30 P.M. THURSDAY, JUNE 9, 2016**

Robb Carr called the meeting to order @ 7:36 p.m.

The Pledge of Allegiance was said.

Roll call: 33 members present

Treasurer's report: beginning balance \$40,992.76, ending balance \$40842.44

Minutes from the May 12, 2016 meeting were read and approved.

Training May 19, 2016 – Smoky building, hoses, victim rescue.

June 16 – Rock Island rescue drill June 16, 7:00p.m.

Chief's report

Blasters- June 25 @ Ulm property

Pete will pick up fireworks for blasters and for 4<sup>th</sup> of July.

Pump tests went fine except Engine 2 – vacuum leak.

Member training

Reality burn @ McClaren's

June will be Rock Island

Calls – roll over

Suggest we call com center to call out 630 to be on scene also.

Pete new light bars have been ordered.

Equipment van still needs LED's

Old Business

Building update – town board and building committee have received a proposal from Scott Sonoc to purchase the Cheese Factory as part of the new building. Mike Kickbush has talked to Scott.

Fire works

Bruce McClaren and friends will match any funds we received above \$7,000. The funds will then be shared 50/50 with WICHP.

Work night – June 30 , 7:00 to get ready for pancake breakfast

Elections:

President- Ken Berggren

Secretary- Ann Rose

Chief- Paul Swanson

Director at Large – Leo Derico

Joel moved that we accept the slate as presented and vote on it unanimously. Passed.

Peter presented Paul will all the trappings of his new office –keys, hat ,etc.

Tom Block presented Pete with a gift of appreciation.

Annual appreciation potluck will be at Sunset Resort on Oct.29, 2016. Official Chief's retirement.

Pete moved, Linda seconded,

Meeting adjourned @ 8:40 p.m.

Respectfully submitted,

Linda Taylor, secretary