

## MILTON JOINT FIRE COMMISSION MTG.

Wednesday July 18, 2018

Location: Milton City Hall at 7:00 p.m.

Present: Comm. J. Jennings, Comm. M. Trescher, Comm. B. Meyer, Comm. L. Clark, Comm. J. Zajac, Comm. T. Rusch, Chief Banker, J. Lukas

1. Call to Order and confirmation of appropriate meeting notice at 7:00 p.m. by Commissioner Chairperson B. Meyer.
2. Approval of Agenda: On a motion by Commissioner M. Trescher, a second by Commissioner J. Zajac, to approve agenda, motion carried.
3. Approval of June 20, 2018 minutes: On a motion by Commissioner L. Clark, a second by Commissioner T. Rusch, to approve the June 20, 2018 minutes, motion carried, Commissioner J. Jennings abstaining.
4. Public Participation:
  - Resident M. Striegl requested the minutes for the Joint Fire Commission meetings be posted on the City of Milton and the Town of Milton website.
5. Introduction: Legal Counsel Representative for JFC
  - On a motion by Commissioner L. Clark, a second by Commissioner M. Trescher, to table Agenda item #5 until the August Joint Fire Commission meeting, motion carried.
6. Old Business:
  - a. Discussion and Possible action regarding Sub Committee:
    - No Sub Committee meeting has been scheduled yet. A meeting will be set up in August.
  - b. Discussion and Possible action regarding amending the 2018 Budget:
    - Commission Chairperson B. Meyer stated that an Attorney fee was not funded in the 2018 Budget. Chief Banker stated that for 2018, if there are fees for an attorney that need to be paid, the fees can be paid from the Reserve Fund.

7. New Business:

8. Chief's Report:

- The department responded to a total of 103 calls in the month of June.
- Budget: Chief Banker stated that the budget is constantly being monitored. The Fire Department has a 2% Audit scheduled for August 2018.
- Training: The Fire Department Training Officers are working on documentation and records management. EMS Training for the month consisted of: EMT-Advanced Training, Joint Rural Training (guidelines), and rescue extrication. Fire Training for the month: Ladder Truck training
- Admin: Chief Banker and Chief Officers will start working on the 2019 budget. Currently working on Natural Gas SOG.
- Operations: Annual Maintenance on the vehicles will be taking place this month.
- Fire Prevention Activities: No report this month

9. Presidents Report:

- The Fire Department will be participating in the "Free Lunch for Kids" program at Lamar Park.
- The 4<sup>th</sup> of July Food stand was a success.

10. General Items:

11. Adjournment:

- Next Scheduled meeting August 15, 2018 7:00 p.m. at the Milton Township Hall. Commissioner J. Jennings moved to adjourn the July 18, 2018 Joint Fire Commission meeting at approximately 7:40 p.m., Commissioner L. Clark seconded the motion and carried.