

Siren Fire Association
Wednesday November 7th, 2018
Siren Fire Hall

Members present: Darwyn Brown (Town of Lafollette), Phil Stiemann (Town of Siren), Jan Hunter (Village of Siren), Mike Huber (Town of Daniels) and Siren Fire Department members Kent Lindquist, Mike Bentley and Gene Lund.

Chairman Darwyn Brown called the meeting to order at 7:00 p.m.

Public Comments: Mike Huber made a motion to purchase a 100.00 gift card for Ann Pederson for her years of service to SFA. Jan Hunter seconded the motion. Motion carried 4-0. Treasure will take care of this purchase and presenting.

General Announcements: None

Approved the minutes of the September 24th, 2018 meeting. Motion made by Phil and seconded by Jan to approve the minutes. Motion carried.

Old Business:

Truck committee handed out initial pumper truck design concepts. Next committee meeting will be November 26th. Final specifications to be completed by March 2019.

Mike Bentley gave chief's report as Tony was absent. Fire calls have been light but department has been busy with classes being held with other area fire department participation. Pumping and driving courses are topics of training.

Fire inspection class will be held possibly later this winter, with Tony, Aaron and Trevor as attendees.

Fire prevention was held in early November with students from the Siren school district and Siren Kid Central visiting the fire hall.

The Fire Department held some recent fund raisers and they proved to be very successful. The raffle of the 4-wheeler raised around \$5,000.00 and the 100 to 1 banquet brought in \$10,000.00. Fire department officers will be purchasing an air pack and the balance of the money will be placed into a truck fund for a future tanker truck.

New Business:

Discussion was held about the hiring of a person to become the treasure of the SFA by Jan 1st 2019. Candidates included Liz Simonson/Kandy Unger (Town of Daniels) and Jenelle Lindquist.

Darwyn made a motion to offer the job to Jenelle Lindquist, the position will also require hired person to be a signee for the SFA checking account. Phil seconded the motion. Motion carried.

Interview will be held on December 5th, at 7:00p.m. At the Siren Fire Hall to discuss job duties and compensation.

Darwyn made motion for 3 designated signees for the SFA checking account to include current Chairman, Treasure and hired Treasure. Mike seconded the motion. Motion carried.

Snow plowing for the year will again be done by the Village of Siren with Jan requesting them to speed up response time.

Election of officers was held and the outcome as follows:
Jan motion for Darwyn as Chairman, Mike seconded. Motion carried.
Darwyn motion for Mike as Vice Chairman, Jan seconded. Motion Carried.
Jan motion for Phil as Secretary, Darwyn seconded. Motion Carried
Mike motion for Jan as treasure, Phil seconded. Motion carried

Future Agenda Items: Discussion on truck specifications

Meeting dates for 2019 will be as follows March 6th, June 5th, September 4th and December 4th.

Meeting was adjourned by Darwyn Brown at 8:00p.m.

Respectfully submitted,
Michael A. Huber
Chairman Town of Daniels/Secretary SFA