Siren Fire Association Monday September 24th, 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 Chief Tony Dalsveen (Siren Fire Department). Tom Howe and Gene Lund

Chairman Darwyn Brown called the meeting to order at 6:30 p.m.

Public Comments: None General Announcements: None

SFA Business:

Approved the minutes of the April 10th, 2018 meeting. Motion made by Jan and seconded by Phil to approve the minutes. Motion carried.

Old Business:

Update from truck committee was that not much going on right now as they have decided to wait a year before doing more research into new truck.

Had some testing done on Engine 1, fixed bad valves and it passed vacuum test. Engine 2 failed vacuum test but can be used as a back-up.

Burnett County will be contacted about crack filling in parking lot

Tony gave a report of 45 calls to date 17 of which were mutual aid. Currently have a roster of 29 fire fighters with a possible 5 recruits recertification for CPR done and have Fire prevention with school district in October.

Held spring banquet at Jeds, summer picnic at Crooked Lake Park, walleye tournament @Jeds in July and will have 100 to 1 banquet on Oct 13th.

New Business:

Mike made a motion to approve 2019 budget seconded by Phil. motion carried 4-0

Darwyn made motion to approve Jan Hunter to be added as a signee for transactions on bank account for SFA. Phil seconded and motion passed. Don't know if Ann will be willing to attend future meetings. Darwyn to discuss and maybe have phone connection.

Future Agenda Items: Election of Officers, Treasure duties, and modification to By-laws Next meeting November 6th at Village of Siren Hall (6:00p.m.)

Meeting was adjourned by Darwyn Brown at 8:30 p.m

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