

Juneau Fire Department

128 Cross St Juneau WI 53039

August 20, 2025

Chief Eddie Weiss called the executive meeting to order and roll call was taken. A motion was made by Curt Ninmann to approve the agenda, second by Erin Schuster. Jessy Schuster made a motion to approve the meeting minutes, second by Curt Ninmann, motion carried.

Public Comment: None.

<u>Communications:</u> Aug 21st Touch a truck, food trucks Clearview 9:30-1:00. 9/11 parade. Dodge County Health and Wellness Fair Oct 15th from 10-4 at the Henry Dodge Building.

SOG Rewrite & Review: The new ones are on Lexipol site and Kms app.

Old Business: Nothing to Report

Preplan: nothing to report

Personnel: Jenny Coombs resignation letter.

<u>Fund Raising:</u> Trap Shoot - 2 people for mini raffles, food - 4 people, 2 plus fill ins as needed. Top Hats motorcycle group Sept 6th Juneau Fire station is a stop. Will serve refreshments.

<u>Fund Purchase:</u> 4 gas meter: \$2199.00 check if there is a extended warranty. <u>New Business:</u> 2026 car show, Tim would like us to serve food and pay for 2 porta potties. Work injuries - please let a Fire officer know asap, also call the Fire Chief phone to leave a message. 2026 budget increase \$100 to everyone, added \$5000 to budget. Transfer of command on emergency - follow the policy as its written on ESO.

<u>ESO</u>: Truck checks need to be done. 2371 update. 2 intake valves are bad and need to be replaced, needing an additional \$15000.00 roughly to take care of expenses. <u>Fire Rescue One</u>: Training online if you missed normal training night <u>Training</u>: Drive tests/preplan out at the Dodge County Fairgrounds.

With no further business to discuss, Dan Zank made a motion to adjourn the meeting with Erin Schuster seconding it motion carried.

Respectfully submitted Jay Schaalma Secretary Treasurer.