

Juneau Fire Department

128 Cross St Juneau WI 53039

August 20, 2025

Chief Eddie Weiss called the monthly Juneau Fire Dept meeting to order and roll call was taken. John Schuster made a motion to approve the agenda, with Erin Schuster seconding it, motion carried. Dave Beal made a motion to accept the previous meeting minutes, with Brian Smedema seconding it, motion carried. There was a motion made by Erin Schuster to accept the treasurer's report, with Jessy Schuster seconding it, motion carried.

<u>Public Comment:</u> Top Hat Motorcycle group asked if we would be interested in being a group stop Aug 6th about an hr, serve water and soda. Roughly 30 bikers, and asked if we could lead them out of town. Motion was made by John Schuster, second by Erin Schuster motion carried.

<u>Communications:</u> Dodge County Human Services Oct 15th from 10-4 Health and Wellness Fair. 9/11 parade. Clearview Touch a Truck with food Truck 9:30-1

<u>Training:</u> Auto extrication. Day was changed to Sep 8th. Motion was made by Dave Beal, second by Dan Zank, motion carried.

<u>Fund Raising:</u> Trap Shoot, Sept 13th need 2 people for mini raffles, 4 people to serve food, then more people to fill in as needed. 2026 Car Show - End of May early June, we were approached to serve food and pay for 2 porta potties. There was a motion made by Joel Schaalma to Serve food at the event, but not paying for porta potties. Second by Erin Schuster, motion carried.

<u>Fund Purchase:</u> New 4 gas meter - \$2199.00, need to see about an extended warranty.

Fire Prevention: Nothing to report

<u>Preplan & Inspection:</u> Working on the list.

Membership: Jenny Coombs resignation letter, and Honorary member status. Motion was made by Brian Smedema to accept the letter and place Jenny on the Honorary Member list. Second by Dave Beal, motion carried.

<u>Maintenance</u>: TNT pump from 2383 needs service, 2383 goes in for a new pump Sept 4th.

Review Passed calls: We went over the previous months calls.

RRS: Nothing to report

150 Committee: Keep thinking on what we would like to do, the date is May 2028

Old Business: nothing to report

S O P Rewrite: nothing to report

<u>New Business:</u> ESO: operators need to fill out truck checks on ESO. Injury reporting, get ahold of Fire Officer, Senior Officer, or chief by phone call if not available. A brief rundown of the fair was discussed. Group listened to a a pod cast.

Monthly Cleanup: Cierra Schaalma, Brian Smedema

There was a motion made by Dan Zank, to adjourn the meeting with John Schuster. seconding it, motion carried.

Respectfully submitted Jay Schaalma Secretary Treasurer