

MINUTES OF BELLEVILLE, MONTROSE, AND EXETER
FIRE AND EMS ASSOCIATION
ASSOCIATION MINUTES

Belleville Fire Station
January 11, 2011

1. Call to order – Meeting called to order by President Roger Hodel at 8:00 p.m.
2. Roll call by secretary: Members Present --Ted Fahey – Exeter, Mark Gundlach – Exeter, Roger Hodel – Montrose, Deb Kazmar – Belleville, Terry Kringle – Belleville, Garth Langhammer – Brooklyn, Phil VanKampen – Oregon.
Others Present: Tom Adams, Ron Babler, Gary Ziegler
3. Posting of meeting – Meeting was properly posted
4. Minutes from previous association meeting – **Ted Fahey moved and seconded by Mark Gundlach to approve the June 8, 2010 minutes. Motion carried.**
5. GENERAL ASSOCIATION BUSINESS – None
6. **FIRE**
 - a. Treasurer’s report – There was some discussion about the amount of money left in the Fire Account. Tom Adams will look into this but it is likely carry over money from previous years. It was previously decided that carry over funds would not be designated but used for items as needed. **Phil VanKampen moved and seconded by Deb Kazmar to approve the treasurer’s report. Motion Carried.**
 - b. Department update
 - i. There were 109 calls last year which is down from 2009.
 - ii. Subzero (Wolf) donated a new stove to the department.
 - iii. On June 23, 2012 the department will be 100 years old. They are starting to plan for a celebration.
 - iv. The Dane County radio system is now on track to be built. It will be a scaled down version of the one previously proposed.
 - v. The department is just about finished with setting up MABIS.
 - vi. Nothing new on the grant applied for.
 - c. Old Business - Nothing
 - d. New Business - Nothing
7. **EMS**
 - a. Treasurer’s report – **Deb Kazmar moved and seconded by Mark Gundlach to approve the treasurer’s report. Motion carried.**
 - b. Department update
 - i. Larry Kozmeder retired. Larry was a driver.
 - ii. Ray Lamboley retired.
 - iii. There were 311 calls last year with 332 patient contacts.
 - iv. 5 people have taken the basic course. There are 3 new EMT’s. There should be 3 more soon.
 - v. There are 37-40 active EMT’s. There are a few more members that aren’t taking regular call.
 - vi. The unit will be 35 years old in March. The unit is planning a social for all current and retired members on a Saturday followed by a brunch on Sunday.
 - vii. February 12 is the Sweetheart dance.

- c. Old Business – There was a great deal of discussion about who should be able to use the building. Gary presented a proposal which was slightly modified. A final proposal will be presented at the March 8 meeting.
- d. New Business - Nothing

Adjournment - **Deb Kazmar moved and seconded by Garth Langhammer to adjourn.**
Motion carried.

Terry Kringle
Secretary