



PULASKI TRI-COUNTY FIRE DEPARTMENT, INC.
P.O. BOX 836
PULASKI, WISCONSIN 54162

Serving the Village of Pulaski and Towns of Angelica, Chase, Maple Grove, and Pittsfield

PULASKI TRI-COUNTY FIRE DEPARTMENT
Monthly Meeting of the Board of Directors
Tuesday, February 25, at 7:30 p.m.
Fire Station, 600 East Glenbrook Street, Pulaski, WI 54162

Monthly Meeting Agenda

1. Call to order
2. Roll Call
3. Approve Agenda and Board may deviate from order listed
4. Approve Last Meeting Minutes
5. Fire Department status
6. PUBLIC COMMENTS
7. Specific matters for discussion and possible action by the Board of Directors in Open Session are as follows:
 - a) Recap NEW Rescue Meeting
 - b) Insurance Company
 - c) Update self-certification Process
 - d) Dispatch Center-Shawano & Oconto Counties
 - e) Lighting project update
 - f) Packerland Training Center
8. New business to be considered at future meeting
9. Set next meeting date
10. Pay bills
11. Adjournment

_____ Randy Holewinski, President

Note: There may be a quorum of town/village officials present. No action will be taken by them.

Posted 02-20, 2020 9:00 AM/PM

Patricia Ostrowski - Clerk
Village of Pulaski

N O T I C E

THE VILLAGE OF PULASKI PRESIDENT WILL BE ATTENDING THE MONTHLY MEETING OF THE FIRE DEPT. BOARD OF DIRECTORS ON TUESDAY, FEBRUARY 25TH, 2020 AT 7:30 P.M. AT THE TRI-COUNTY FIRE DEPT. BUILDING AT 600 EAST GLENBROOK DRIVE, PULASKI, WI 54162.

AS PER ATTACHED AGENDA ITEMS #1 THRU #11.

A QUORUM OF THE VILLAGE BOARD MAY BE IN ATTENDANCE PER WISCONSIN STATUTE 19.89.

ALSO, ALTHOUGH THE ABOVE MUNICIPAL BOARD MAY BE IN ATTENDANCE, NO FORMAL ACTION WILL BE TAKEN BY THE PULASKI VILLAGE BOARD.

Dated this 20th day of February, 2020.

A handwritten signature in cursive script that reads "Karen Ostrowski".

Karen Ostrowski, Clerk
VILLAGE OF PULASKI

December 2019 Monthly Meeting

The Pulaski Tri-County Fire Department Board of Directors met on Tuesday, October 17th, 2019 at the Pulaski Tri-County Fire Department, 600 E. Glenbrook Dr. Pulaski WI 54162.

President Holewinski (Town of Maple Grove) called the meeting to order at 7:30 PM. Members present were Randy Holewinski (Town of Maple Grove), Keith Deneys (Town of Pittsfield), Reed Woodward (Village of Pulaski), Gary Van Lannen (Town of Chase) and Richard Fefecki (Town of Angelica).

Fefecki moved, Vanlanan seconded a motion to approve of the agenda. Motion carried.

Deneys presented minutes from the October regular meeting. Vanlanan moved and Woodward seconded motion to approve the minutes, motion carried.

Status Report:

Chief Styczynski presented the status report. Runs at 160 compared to 174 in 2018. Runs for the Packerland District were at 42 compared to 28 in 2018. The P & G bucket grant was cut way back this year and the department was not one of the winners. Dept did respond to a fire in Lawrence for mutual aid. Woodward moved and Deneys seconded motion to accept the report, motion carried.

Public Comments:

None

Specific Matters:

- New Membership school classes
 - High school will be putting firefighter 1 classes on as part of the curriculum next year. Hope to have 8-10 members
 - Will be contacting other departments in the school district that this may impact
- Vehicle service by Diederich Truck Repair
 - Yearly service is completed, Ladders and tenders had tires replaced
 - Nothing was found out of the ordinary
- Upcoming Training: Packerland Dist.-High water/flooding
 - Preparing to assist with anticipated spring flooding

Information Only:

- Building lighting project is on schedule for end of the month
- Oconto County is looking at updating com center
 - Budget may not have costs built in if reprogramming is needed

New Business to be considered at future meeting:

- Chief will attend NEW Paramedic Rescue meeting to address questions concerning lift assistance billing

Next meeting date is February 25th, 2020 at 7:30 PM

Van Lannen moved to adjourn, Deneys seconded, motion carried at 7:57 PM