

**Town of Stockton Fire and Emergency Response Planning Committee  
Minutes of September 20, 2005 (Plover Fire Station)**

Committee Members Present: Jesse Disher, Bob Dahms, Tim Kluck, John Fink, Randy Shirek  
Absent: Trudy Peters, Mike Spencer

- 1) **Call to Order:** Meeting called to order by Randy Shirek (Appointed Chair motion made by Tim Kluck, seconded by Bob Dahms, Motion carried, meeting started at 7:08 PM)
- 2) **Approval of Minutes** August 30, 2005 Kluck/Dahms No amendments Motion carried  
September 6, 2005 Kluck/Dahms Not amendments Motion carried
- 3) **Correspondence**-none
- 4) **Anyone from the Public wishing to address the Committee**-none
- 5) **Sub-Committee update to select Fire Chief and establish criteria for filling Fire Chief position**  
Tim Kluck submitted minutes from sub-committee meeting of 9/14/05. The Town of Stockton Fire Chief Sub-Committee minutes are attached. Please see attachment. Before moving forward, sub-committee will wait for survey results and Stockton Town Board action on survey results.
- 6) **Discuss Stockton Fire Department ID#, Comm-30, Carl Frisque (Fire Protection Coordinator)**  
Jesse Disher spoke with Carl Frisque. Carl would be happy to assist in policy making AFTER and if Stockton pursues becoming an Independent Stockton Fire Department.
- 7) **Review and write Stockton Fire Department Policies & Procedures (Standard Operating Procedures)**  
Jesse has these on disc. Cindy needs a paper copy of these. Will continue to work on these at future meetings.
- 8) **Review/Approval of New Applicants** -None
- 9) **Update on Grants** - None
- 10) **Update on Town of Stockton Fire Department Survey**  
Town of Stockton Town Board approved the newsletter and survey. Will be stuffed at our September 21<sup>st</sup> meeting at the Town of Stockton Town Hall.
- 11) **Update on proposal (not contract) between Stockton, Plover, Amherst (Tim Kluck)**  
Will wait to see results of survey. Town of Stockton forwarded the proposal to Town Attorney David Ray.
- 12) **Firefighter Payroll**  
Cindy received fire runs from Tim Kluck. Needs fire runs from Amherst
- 13) **New Training Schedule**- See attachment
- 14) **Update committee on Town Board report**- Stockton Town Board approved survey to be sent out
- 15) **Fire Department Fundraiser-Part of Stockton 150<sup>th</sup> Anniversary Celebration** –Jerry Piesek, (Chair of Anniversary Committee discussed the proposed celebration/fundraiser. Looking for support from Stockton Fire Department firefighters. We will talk about this at the 9/21/05 meeting with firefighters.
- 16) **Future Agenda Items**
- 17) **Next Meeting Date**
- 18) **Adjournment – 8:40PM Kluck/Disher**

Submitted by Cindy Davis, Committee Secretary

