

APPROVED

**Town of Stockton Fire and Emergency Response Planning Committee
Minutes of October 4, 2005 Joint Meeting with Stockton Town Board**

Committee Members Present: Jesse Disher, Tim Kluck, Mike Spencer, Trudy Peters, Randy Shirek
Absent: Bob Dahms Other Firefighters present: Jason Dahms, John Fink, Brian Kinney

- 1) **Call to Order:** Meeting called to order by Mike Spencer at 7:00PM
- 2) **Correspondence**-none
- 3) **Anyone from the Public wishing to address the Committee**-none
- 4) **Discuss results of Stockton Independent Fire Department Survey**
Plan #1 65 returns Plan #2 10 returns Plan #3 237 returns
- 5) **Discuss future of Stockton Independent/Stand Alone Fire Department-** Stockton Town Board took action to go ahead with Plan #3. The Town Board stressed the point that continual consistent recruitment and training is needed to assure manpower for the Independent Fire Department. It was pointed out to the Stockton Town Board that continual intergovernmental cooperation is needed between Stockton, Amherst and Plover to make a smooth transition.
- 6) **Update on Fire Department Grants-** Mike Spencer presented information to the Town Board about a Grant design and writing course. Suggested that someone attend to facilitate our grant writing.
- 7) **Future Agenda Items**
- 8) **Next Meeting Date- Wednesday, October 12, 2005 7PM**
- 9) **Adjournment - 8:40PM Disher/Shirek Motion carried**

Submitted by Cindy Davis, Committee Secretary