

**Town of Stockton Fire and Emergency Response Planning Committee
Minutes of November 9, 2005**

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

- 1) **Call to Order:** Meeting called to order by Mike Spencer at 7:00PM
- 2) **Approval of Minutes-None**
- 3) **Correspondence-** Mike Spencer reminded committee of the meeting at Amherst of the Amherst Town Board and the Stockton Town Board on 11/21/05 regarding the Fire Department.
- 4) **Anyone from the Public wishing to address the Committee-** Jeanne Dodge presented information regarding the 150th Historical Anniversary Committee. Asked for continued support for the event. Included is possible steak fry, raffle, etc.
- 5) **Discuss Town Board Action of October 4, 2005 regarding survey results-** Mike Spencer reminded committee members of the Stockton Town Board meeting of November 10, 2006. Fire Department Funding is their agenda item. If possible, committee members should attend. Mike announced that there is \$150,000 left from the building fund for the Fire Department.
- 6) **Firefighter Recruit and Team Building**
Mike Spencer reported that there has been a substantial increased attendance at recent training sessions. Modify application to include medical history page.
- 7) **Training Attendance Policy-** Mike Spencer reported that after each training session at Plover and Amherst, attendance records will be forwarded to Marie Helminiak.
- 8) **Firefighter Payroll/Penflex Retirement/LSOP-** All attendance reports should be forwarded to Marie by December 5, 2006. Jesse Disher said that he hopes the Penflex Retirement representative will attend the next meeting to address the Committee.
- 9) **Fire Apparatus and Equipment-**Jesse Disher presented information on possible equipment vehicles he found on the internet. The committee will continue to shop around and determine what can be purchased after they receive word from the Stockton Town Board on their spending capability. This is going to be discussed at the Stockton Town Board meeting on Thursday, November 10, 2005.
- 10) **Sub-committee update to select Fire Chief and establish criteria for filling Fire Chief Position-** Bob Dahms reported that the form is all set to go. Fire Chief selection could happen by middle of January, 2006.
- 11) **Upcoming Training/Collapsed Rescue-** Mike Spencer reported that the cost of this is covered by either State or Federal or both. We are looking for applicants from Stockton. This is a big commitment as it may require a significant time away from home should a catastrophe happen. Mike Spencer will have more information at the next meeting on this.
- 12) **Update on Fire Department Grants-**DNR grant received. Stockton will receive 6 portable radios, 10 pagers, 1 base unit per Vic Voss.
- 13) **Update Standard Operating Procedures & Guidelines-**Jesse will email to all committee members before next meeting and these will be worked on at future meetings.
- 14) **Review/Approval New Applicants-none**
- 15) **Future Agenda Items-**Penflex, Collapsed Rescue Training, Standard Operating Procedures and Guidelines, First Aid and CPR Training for Fire Department Members, Payroll
- 16) **Next Meeting Date-** Wednesday, November 30, 2005 at 7:00PM
- 17) **Adjournment-**Meeting Adjourned at 9:05pm Disher/Shirek Motion passed

