

**City of Green Lake/Town of Brooklyn
Fire Commission Minutes
February 26, 2025
6:00 P.M. – 6:35 P.M.
Firehouse, 574 Commercial Avenue, Green Lake, WI 54941**

Call to Order: The meeting of the Fire Commission was called to order by Chairman Nawrocki. The requirements of the open meeting law were certified as being met.

	Present/Absent
Roll Call: Ron Triemstra	<u>Present</u>
Christopher Foos	<u>Absent</u>
LuAnn Mirr-Frank	<u>Present</u>
James Hebbe, Vice-Chairman	<u>Present</u>
David Nawrocki, Chairman	<u>Present</u>
Todd Morris	<u>Present (arrived at 6:06pm)</u>

Also Present: Chief William Wagner
Damian Moreland – EMS
Carol Ehrenberg – First Responder Director

Approval of Minutes: ***Motion/second (Mirr-Frank/Nawrocki)*** to approve the January 29, 2025 meeting minutes as presented. Motion carried.

Appearances: none

First Responders' Report and Invoices: February report was distributed and reviewed.

Motion/Second (Hebbe/Mirr-Frank) to approve the First Responders report with expenses of \$0.00. Motion carried.

Fire Chief's Report and Invoices: February report was distributed and reviewed.

Motion/Second (Hebbe/Mirr-Frank) to approve the February Fire Chief's report with expenses of \$3,156.41. Motion carried.

EMS Reporting: Moreland gave report. Busy month 161 total calls. All ambulances now have ultrasounds on them.

Business:

- A. Financial Audits – discussion held if there is a need for financial audits of Department or if this is included during the City of Green Lake audit. Chief Wagner will talk with City Clerk for clarification.

Future Agenda Items: Contact Chief Wagner

Future Meeting Date: The next meeting will be Wednesday, March 26, 2025, at 6:00 P.M.

Adjourn: ***Motion/second (Hebbe/Mirr-Frank)*** to adjourn. Motion carried.

Respectfully submitted, Todd Morris, Secretary.