

**City of Green Lake/Town of Brooklyn
Fire Commission Minutes
April 30, 2025
6:00 P.M. – 6:25 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</u>

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

Approval of Minutes: ***Motion/second (Mirr-Frank/Triemstra)*** to approve the February 26, 2025, meeting minutes as presented. Motion carried.

Appearances: none

First Responders' Report and Invoices: April report was distributed and reviewed. No expenses for the month.

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

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

Motion/Second (Hebbe/Mirr-Frank) to approve the April Fire Chief's report with expenses of \$2677.99. Motion carried.

EMS Reporting: 244 calls for the month of April. Received grant to promote Pediatric Healthcare in Green Lake County, teach EMS advanced techniques.

Business:

- A.** Financial Audit – Town of Brooklyn and City of Green Lake both do audits which covers the commission from conducting their own audit.

Future Agenda Items: Contact Chief Wagner

Future Meeting Date: The next meeting will be Wednesday, May 28, 2025, at 6:00 P.M.

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

Respectfully submitted, Todd Morris, Secretary.