City of Green Lake/Town of Brooklyn Fire Commission Minutes June 25, 2025

6:00 P.M. - 6:36 P.M.

Firehouse, 574 Commercial Avenue, Green Lake, WI 54941

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

Present/Absent

Roll Call: Ron Triemstra Present

Christopher Foos Present
LuAnn Mirr-Frank Present
James Hebbe, Vice-Chairman Present
David Nawrocki, Chairman Absent
Todd Morris Present

Also Present: Chief William Wagner

Josh Schmidt – EMS

Christopher Foos – First Responder Director

Approval of Minutes: Motion/second (Mirr-Frank/Triemstra) to approve the May 28, 2025, meeting

minutes as presented. Motion carried.

Appearances: none

First Responders' Report and Invoices: June report was distributed and discussed by Foos. Monthly expenses of \$4505.59.

Motion/Second (<u>Mirr-Frank/Morris</u>) to approve the First Responders report with expenses of \$4505.59. Motion carried.

Fire Chief's Report and Invoices: June report was distributed and discussed by Chief Wagner. Monthly expenses of \$12,120.02.

Motion/Second (<u>Mirr-Frank/Triemstra</u>) to approve the June Fire Chief's report with expenses of \$12,120.02. Motion carried.

EMS Reporting: Josh Schmidt gave update, 128 total calls, normal call volume for month.

Business:

- **A.** Annual Pump Test all pumps passed inspection
- **B.** DOT Inspections few light issues to correct, Chief will correct these.
- **C.** Preliminary 2026 Budget Discussion 2026 should be similar to 2025, Chief will have preliminary budget next month for the commission.

Future Agenda Items: Contact Chief Wagner

Future Meeting Date: The next meeting will be Wednesday, July, 30, 2025 at 6:00 P.M.

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

Respectfully submitted, Todd Morris, Secretary.