## City of Green Lake/Town of Brooklyn Fire Commission Minutes May 28, 2025 6:00 P.M. – 6:20 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	Present
	Christopher Foos	Present
	LuAnn Mirr-Frank	Present
	James Hebbe, Vice-Chairman	Present
	David Nawrocki, Chairman	Present
	Todd Morris	Present

Also Present: Chief William Wagner Heather Doberstein - EMS Christopher Foos – First Responder Director

**Approval of Minutes:** *Motion/second* (<u>*Mirr-Frank/Foos*</u>) to approve the April 30, 2025, meeting minutes as presented. Motion carried.

## Appearances: none

**First Responders' Report and Invoices:** April report was distributed and reviewed. Expenses for month were \$0.00.

*Motion/Second (<u>Hebbe/Mirr-Frank</u>)* 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. Monthly expenses of \$1704.89. Equipment replacement fund was discussed. The City of Green Lake balance is \$0.00. April Equipment fund balance for City of Green Lake was \$100,684.65. City of Green Lake used money for other expenses. Foos noted that he had fought to keep this at the City Council level.

*Motion/Second* (<u>*Hebbe/Foos*</u>) to approve the April Fire Chief's report with expenses of \$1704.89. Motion carried.

EMS Reporting: Doberstein distributed and reviewed April report. Total calls of 119.

## **Business:**

A. Maintenance of Effort Reporting – Triemstra stated that this report is due June 15<sup>th</sup>, last year the City of Green Lake submitted report. Follow-up needed to make sure the City of Green Lake will do report again. Chief Wagner will follow-up with City of Green Lake Clerk.

Future Agenda Items: Contact Chief Wagner

Future Meeting Date: The next meeting will be Wednesday, June 25, at 6:00 P.M.

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

Respectfully submitted, Todd Morris, Secretary.