## CITY OF OCONTO FALLS FIRE DEPARTMENT MONTHLY MEETING 98 JACKSON STREET OCONTO FALLS, WI. 54154 920-373-4607 THURSDAY, DECEMBER 5, 2024 <u>6:00PM</u>

## AGENDA

MEETING CALLED TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL Voice only APPROVAL OF AGENDA –Any-Change of sequence or Removal of any items APPROVAL OF MINUITES (SECRETARY / TREASURE REPORT)

# REPORTS: A-EQUIPMENT OFFICERS -Drain Pumps-B-SAFETY OFFICERS C-TRAINING OFFICERS

OPPORTUNITY FOR CITIZENS TO ADDRESS THE FIRE DEPARTMENT- Limit to 3 minutes each.

#### COMMUNICATIONS:

#### OLD BUSINESS:

- A- Fire Station Grant update
- B- Facial hair and SCBA mask fit
- C- Past Calls
- D- Dinner December 7th. Sign Up Sheet
- E- Dry Hydrant Committee

#### NEW BUSINESS:

- A- Meeting and Drill Dates for 2025
- B- Directors Elections-Membership Vote
  - Vice President
- C- Safety Committee (two open spots for Firefighters -voted by membership)
  - Firefighter #3
  - Firefighter #4
- D- Officer Appointments- Fire Chief
  - Lieutenant 1
  - Training 2
  - Safety 2- 1/2 term
  - Equipment 4
- E- Training Classes for 2025
- F- Committees List for 2025

- G- informational Items or discussion only
  - Attendance review @ January Meeting
  - Knox Box Locations
- H- Sign in on roll call sheet (President)
- I- Adjournment

Posted 12//03/24 TM

President Tyler Coopman or Fire Chief Tim Magnin