

January 19, 2022

## Juneau Fire Department Annual Meeting

Chief Curt Ninmann called the 2022 Annual Meeting of the Juneau Fire Department to order. Roll call was taken and the minutes from the 2021 Annual meeting were read. A motion was made by Brad Modaff to accept the minutes as read, with Jessy Schuster seconding the motion, motion carried.

### New Business: No new Business

First election of the night is Fire Chief. Brad Modaff nominated Curt Ninmann, Kevin Schultz seconded it. Curt accepts. Dave Beal nominated Nate Zank, second by Dan Wegener. Nate Accepts. Assistant Chief Dan Zank called for nominations 3 more times. Kevin Schultz made a motion to close nominations, and cast a paper ballot, Second by Brian Smedema. Curt Ninmann won.

Nate Zank has turned in his resignation letter effective immediately. Dan Zank made a motion to accept his letter, and move to Honorary Status. Dave Beal second it, motion carried

The second election of the night is for Lieutenant, a 2 year term. Brian Smedema nominated Eddie Weiss, Kevin Schultz seconded it. Eddie accepts. Chief Curt Ninmann called for nominations 3 more times. Kevin Schultz made a motion to close nominations and cast a unanimous vote, second by Dan Wegener. Eddie Weiss won.

The third election of the night was for Secretary/Treasurer. Dan Janke nominated Joel Schaalma, Brian Smedema second it. Joel Accepts. Chief Curt Ninmann called for nominations 3 more times. Dan Janke made a motion to close nominations and cast a unanimous vote, Brad Modaff seconded it. Joel Schaalma won.

The fourth and final election of the night was for Trustee. Dan Janke nominated Jay Schaalma, Brian Smedema seconded it. Jay Accepts. Chief Curt Ninmann called 3 more times for nominations. Dan Wegener made a motion to close nominations and cast a unanimous vote, second by Erin Schuster. Jay Schaalma won

Kevin Schultz made a motion that drill night stay on the first Monday of the month, start time is 18:30 p.m. Meeting night to be on the third Wednesday of the month, Exec board at 18:30 and regular Monthly meeting at 19:30. Second by Jessy Schuster.

Erin Schuster made a motion to destroy the paper ballots, second by Jenny Coombs.

Kevin Schultz made a motion to adjourn the meeting, second by Dan Wegener, motion carried.

Submitted

Jay Schaalma Trustee