

June 21, 2023

Chief Eddie Weiss called the monthly Juneau Fire Dept meeting to order and roll call was taken. Kevin Schultz made a motion to approve the agenda, with Dan Jahnke seconding it motion carried. Dan Jahnke made a motion to accept the previous meeting minutes, with Jessy Schuster seconding it, motion carried. Dan Jahnke made a motion to accept the treasures report. Brian Smedema second it, motion carried.

Public Comment: None

Training: Car Extrication, Dan Jahnke made a motion to move Julys training from July 3rd to July 10th. Kevin Schultz second it, motion carried.

Fund Raising: nothing to report

Fire Prevention: Nothing to report

Preplan & Inspection: nothing to report

Membership: Jordan Shaver resignation letter. Motion by Dan Jahnke, second by Kevin Schultz, motion carried.

Maintenance: Air Compressor had a new motor, primer was fixed on 2371

RRS: nothing to report

Communications: July 13th Active Threat table top from 1-4pm Dodge County Eoc/Training room. Aug 1st National night out. Moraine Park Fall classes are posted. July 23rd Waupun water barrel fights, 5:30pm registration. July 6th Touch a truck at the City Park 12-3pm. July 6th Lights and Sirens Watertown leave station at 5pm. July 8th Tractor pulls Dodge County Fairgrounds 5:30pm.

150 Committee: None

Old Business: I am responding please use it!

Sog Rewrite: Leave of Absence Letter, Confined Space

Fundraising Purchase: Recruitment Signs: Qty 35 \$300. Motion was made by Dan Jahnke, second by Kevin Schultz. Motion carried.

New Business: Exec committee to come up with letter/disclaimer for filling pools.

Monthly Cleanup: Jenny Coombs,

There was a motion made by Dan Jahnke to adjourn the meeting with Dan Zank seconding it, motion carried.

Respectfully submitted Jay Schaalma Trustee