

July 19, 2023

Chief Eddie Weiss called the executive meeting to order and roll call was taken. A motion was made by Dan Wegener to approve the agenda, second by Dave Beal. Jessy Schuster made a motion to approve the meeting minutes, second by Dave Beal, motion carried.

Public Comment: None

Communications: Thank you note from Oak Grove Owls and goody bag. Kenneth and Marlene Steffen made a donation.

Sog Rewrite & Review: Filling pools

Old Business:

Personnel: 1 application

Fund Raising:

New Business: Updated Moraine Park Fall classes.

Update on 2365: 2-3 weeks from July 7th

Fire house software will end in 2025, online only for first year is \$5000. Dan Zank has info he brought back from Fire chiefs as far as software recommendations.

Training: Setup for incident at Dodge County Fairgrounds

With no further business to discuss, Jessy Schuster made a motion to adjourn the meeting with Dan Wegener seconding it motion carried.

Respectfully submitted Jay Schaalma Trustee