

Village of Bonduel/Town of Hartland  
Fire Commission  
10/24/2019

Present: Randy Radloff, Russ Gehm, Randy Genke, and Bill Lee.  
Absent Tom Riehl, and Jeff Simon, Simon was excused. Also present was Chief Woldt,  
and Village of Bonduel Trustee, Barbara Wickman

Chairperson Radloff called the meeting to order at 6:30 p.m. and read the statement regarding the meeting notice.

Motion by Genke, second by Lee to deviate from original agenda. Motion carried.

Motion by Genke, second by Lee to approve the Agenda. Motion carried

Motion by Genke, second by Gehm to approve Sept. 19 2019 minutes with the correction of the date of the October meeting date. Motion carried.

Chief Woldt will be working on a leave of absent policy.  
American Legion paid \$100 for key lock box that was donated by the Fire Dept.  
Congratulations to Chief Woldt for receiving Fire fighter of The Year...Eastern Shawano County

James Case contested his fire bill. He was allowed to speak his case.  
Motion by Genke, second by Gehm to reject his case. Motion carried.

We are gaining some ground on outstanding fire bills.

We must upgrade our computer...at a cost of \$1495. This money will come out of the Budget Equipment fund. ½ by the village ½ by the Town of Hartland.

Motion by Lee, second by Gehm to purchase a new computer system. Motion carried.

Woldt will check into getting Mr. Schultz to talk to us on the new fire truck, and on pricing.

Doug Harland will be ask to work on a policy for Fire Deptmant Building use.  
Little changes noted on the upcoming budget.

The Bonduel Fire Department will be funding all the money to buy an Economy Tool for the Dept. Noted this is coming out of their fund raising events. \$8395

Next meeting Nov. 21<sup>st</sup> 2019.

Motion by Lee, second by Gehm to adjourn at 7:23 pm Motion carried.

Respectfully submitted by acting secretary, Randy Genke