



TOWN OF PESHTIGO
Fire Commission Meeting Minutes
Thursday May 11, 2023
12:00 pm

1. Approve Agenda: **Meeting called to order at 12:00pm by Chief Folgert. Lou Ann Seils motion to approve agenda/Second by Dale Edlbeck. Carried with 5 yes.**
2. Approve Minutes of October 12, 2022 Meeting: **Jim Meyer motion to approve/Second by Dave Buechler. Motion carried with 5 yes.**
3. Election or re-election of commission officers: **Lou Ann Seils motion to re-elect Karen Sylvester as Fire Commission Chair/Second by Jim Meyer. Jim Meyer motion to elect Dave Buechler as Fire Commission Vice Chair/Second by Lou Ann Seils. Both motions carried with 5 yes votes.**
4. Proposed changes/additions to the Policy and Procedure manual for:
 - a. Eligibility and hiring policy changes: **Karen Sylvester motion to approve changes/Second by Lou Ann Seils. Motion carried with 5 yes.**
 - b. Add new fire auxiliary policy: **Lou Ann Seils motion to add fire auxiliary policy/Second by Dale Edlbeck. Motion carried with 5 yes votes.**
 - c. Add new fire chaplain policy: **Jim Meyer motion to add fire chaplain policy/Second by Dale Edlbeck. Motion carried with 5 yes.**
5. Capital Improvement Planning update: **Chief Folgert gave update.**
6. Adjourn: **Lou Ann Seils motion to adjourn at 12:51pm/Second by Dale Edlbeck. Motion carried with 5 yes votes.**

Next Meeting: September/October 2023

Kayla Okins, Interim Clerk, 05/18/2023

Proper notice/posting has been given. Items may not be considered in order listed. All agenda items are possible action items. Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Town of Peshtigo office at 715-582-4332, W2435 Old Peshtigo Road, Marinette, Wisconsin 54143 by 2:00 p.m. the Thursday prior to the meeting so any necessary arrangements can be made to accommodate each request.

A MAJORITY OF THE PESHTIGO TOWN BOARD MAY BE PRESENT AT THIS MEETING