

**TOWN OF PESHTIGO
Fire Commission Minutes
Thursday September 28, 2023
12:00 pm Noon**

Chairperson Karen Sylvester called the meeting to order at 12:01pm

Members present: Chairperson Karen Sylvester, Vice Chair Dave Buechler, Dale Edlbeck, and Jim Meyer. Not present: Lou Ann Seils, excused absence.

- 1. Approve Agenda: Edlbeck motion to approve/Second by Meyer. Motion carried with 4 yes.**
- 2. Approve Minutes of May 11, 2023 Meeting: Meyer motion to approve/Second by Edlbeck. Motion carried with 4 yes votes.**
- 3. Confirm reappointment of Fire Department Assistant Chief and Captains for 2-year terms: Edlbeck motion to approve reappointment for following/Second by Buechler. Motion carried with 4 yes:**
 - a. Rich Seils as Assistant Chief**
 - b. Derek Monnette and Ryan Kass as Captains**
- 4. Review and recommend approval of Fire Department 2024 Annual Budget proposal: Buechler motion to approve the proposed Budget/Second by Edlbeck. Motion carried with 4 yes.**
- 5. Fire Chief report on recent activities: Chief Folgert updated Commission members that the new engine is on track for June 2025. He noted that Lieutenant Joe Paoli will be up for reappointment soon, and Darius Dohl's prior Lieutenant position is currently vacant and will be filled soon. Folgert updated on roster status and that our Smoke Alarm Program is still going and alarms are available.**
- 6. Set next meeting agenda/date, if needed: Next meeting will be April-May 2024 timeframe.**
- 7. Adjourn: Meyer motion to adjourn at 1:00pm/Second by Edlbeck. Motion carried with 4 yes votes.**

Kayla Okins, Clerk 09/28/2023