

WAUPACA FIRE DISTRICT COMMISSION MEETING

FIREMEN'S MEETING ROOM, FIRE STATION, WAUPACA

Tuesday, January 28, 2025

12:00 PM

MINUTES OF MEETING

CALL TO ORDER AT: **12:00 PM**

The following Open Meeting Statement was read by:

OPEN MEETING STATEMENT: This meeting and all other meetings of this Commission are open to the public. Proper notice has been posted and given to the press accordance with Wisconsin Statutes, so the citizenry may be aware of the place, and agenda of this meeting.

Roll Call:

Name:	Municipality:	Officer:	email	Attendance
Craig Nelson	Town of Farmington	Chairman	froval@icloud.com	Present
Evan Abrahamson	Town of Waupaca	Vice Chairman	chairtownofwaupaca@yahoo.com	Present
Brian Smith	City of Waupaca	Treasurer / Secretary	brian.smith@waupacawi.gov	Present
Jeff Barlow	Town of Dayton	Commissioner	chairman@town-dayton.com	Absent
Kathy Nickel	Town of Lind	Commissioner	kathy.nickel.lindchair@gmail.com	Present
Jake Waller	Fire Department Officer	Fire Chief	jwaller@waupacafire.org	Absent
Kim Nelson	Fire Department Officer	Captain	ksnelson@charter.net	Present
Bret Grams	Town of Dayton	Alternate	SupervisorA@town-dayton.com	Present
Colin Dykstra	City of Waupaca	Alternate		Present

Approve or Agenda Agenda

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent
Kathy Nickel	Evan Abrahamson	5	0	0	0

To approve the Agenda.

Approve Minutes of Prior Meeting Held on: Tuesday, December 3, 2024

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent
Kathy Nickel	Evan Abrahamson	5	0	0	0

To approve minutes of Prior Meetings.

Approve Payment of Bills since last Meeting held on: Tuesday, December 3, 2024

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent
Bret Grams	Evan Abrahamson	5	0	0	0

To approve the authorization of Payment of bills since last meeting.

Fire Chief's Report

Tuesday, December 3, 2024

Chief's report will be distributed prior to the meeting.

a. Announcements

b. Personnel

See attached. Report was handed out at Meeting.

Jerry Deuman resignation

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent
Brian Smith	Craig Nelson	5	0	0	0

To approve the resignation of Fireman Jerry Deuman and thank him for his many years of service, effective January 13, 2025.

Nick Peppard added to Fireman roster

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent
Brian Smith	Evan Abrahamson	5	0	0	0

To approve the addition of Nick Peppard to the Fireman roster, effective immediately

c. Other Items

d. Fire inspections

See attached. Report was handed out at Meeting.

e. Wisconsin Veterans Home update.

See attached. Report was handed out at Meeting.

Approval of Fire Chief's Report

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent
Brian Smith	Kathy Nickel	5	0	0	0

To approve: Fire Chief's report and place on file.

Any other business:

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent

To approve:

Adjournment

Motion by:	Seconded By:	Ayes	Nays	Abstain	Absent
Brian Smith	Evan Abrahamson	5	0	0	0
To Adjourn until the next regular scheduled meeting. Subject to call.		Adjourned at:	12:19 PM		

Minutes prepared by: Brian Smith