

# Green Valley Morgan Fire Company Inc.

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## Annual Business Meeting

January 10, 2012

Chief Dittman called the Annual meeting of the Green Valley Morgan Fire Company Inc. to order at 8 p.m. Chief Dittman welcomed everyone to the annual meeting and began the meeting by noting the pictures on the front cover of the annual report. The top picture is the members of the truck committee who were recognized as the members of the year for all the hard work and hours of time spent to bring the truck project to completion on October 24, 2011 when the new pumper tender was delivered to the Green Valley Station. The bottom photo was a membership picture taken December 17, 2011 at the annual Christmas party.

Jeff Engebretsen read the secretary's minutes from the 2011 annual meeting. A motion from Matt Bohm was made to accept the minutes as read and seconded by Cory Van den Elzen, motion carried. The secretary's minutes from the December business meeting were then read. Randy Konkle made a motion to approve the secretary's report. Matt Gaulke seconded the motion. Motion carried.

Appointed treasurer Karen Wudtke presented annual the treasurer's report. Robert Davis made a motion to approve the annual treasurer's report. Jeremy Konkle supported the motion. The monthly financial report was then read. A motion by Randy Konkle was made to approve the report, Dennis Pederson seconded the motion, motion carried.

Chief Dittman called for correspondence of bills. Randy Konkle made a motion to pay all bills presented. Jeremy Konkle supported the motion. Motion carried.

Committee Reports:

Personnel –

Shawn Wagner informed the membership that John who works at John Deere in Pulaski expressed interest in joining the department. John \_\_\_\_\_ has previous fire fighting experience. John \_\_\_\_\_ will need to complete an application and submit it to the Personnel Committee for review.

### Special Annual Meeting Reports:

Randy Konkle explained the details of the activities of the department during 2011. Randy Konkle reviewed the runs the department responded to during 2011, as well as the inspections that Randy Konkle did in the Town of Morgan and the inspections John Davis did in the Town of Green Valley during 2011. The man hours report for 2011 was posted on the bulletin board at the station.

Assistant Chief Leonard Wahl reported on the Wiscon Radio Grant that was discussed last month. Leonard reported that after receiving more information the radio grant was only for specific radios and they would not be compatible with our current radio equipment therefore it is recommended to not participate in the grant program.

### New Business:

Elections were held for the offices of the Green Valley Morgan Fire Company.

David Dittman was nominated for Chief by Dennis Pederson. Robert Davis moved to close nominations and cast unanimous ballot, Cory Van den Elzen seconded the motion.

Leonard Wahl was nominated for Assistant Chief by Randy Konkle. John Davis moved to close nominations and cast unanimous ballot, Derick Dittman seconded the motion.

Randy Konkle was nominated for Captain by Jeremy Konkle. Joel Nischke moved to close nominations and cast unanimous ballot, John Davis seconded the motion.

Joel Nischke was nominated for Lieutenant by Randy Konkle. Robert Davis moved to close nominations and cast unanimous ballot, Cory Van den Elzen seconded the motion.

Carmen Wetzel was nominated for Treasurer by Joel Nischke. Robert Davis moved to close nominations and cast unanimous ballot, Derick Dittman seconded the motion.

Jeff Engebretsen was nominated for Secretary by Dennis Pederson. Robert Davis moved to close nominations and cast unanimous ballot, Jeremy Konkle seconded the motion.

Matt Porter was nominated for Safety Officer by Dennis Pederson. Cory Van den Elzen moved to close nominations and cast unanimous ballot, Joel Nischke seconded the motion.

Randy Konkle and John Davis were appointed by Chief Dittman to fill the inspectors positions.

Directors nominated and elected for the Town of Morgan were Arnold Gaertig, Dana Wahl, Cory Van den Elzen, Shawn Van den Elzen, and Matt Bohm. Leonard Wahl moved to close nominations and cast unanimous ballot. Dan Pate seconded the motion, motion carried.

Directors nominated and elected for the Town of Green Valley were Joel Nischke, John Davis, Dennis Pederson, Robert Davis and Derick Dittman. Matt Bohm moved to close nominations and cast unanimous ballot. Jeremy Konkle seconded the motion, motion carried.

Chief Dittman swore in the newly elected officers to perform their offices in accordance with the department bylaws.

Leonard Wahl reported that he has received several complaints about the members pagers squealing since Oconto County switched to narrow band frequency. Leonard reported that Motorola is aware of the problem and is working to resolve it.

Leonard Wahl opened discussion about changing the business meeting time from 8 pm. to 7:30 pm. Dan Pate made a motion to change the meeting start time to 7:30. Shawn Wagner seconded the motion, motion carried.

Chief Dittman asked the membership if there was a need for a debriefing meeting following the fatality car accident on January 1, 2012 on highway 32. It was concluded that there wasn't a need for a debriefing meeting at this time. It was further suggested that if that was to change or if an individual needed help one on one sessions are available to anyone.

The department will be hosting the Shawano County Association meeting in Green Valley on January 26, at 7 pm.

The Oconto County Association meeting will January 25, at the Mountain fire station.

The Navistar salesmen from Packer City International will be here next week for training to review items on the new truck.

Arnold Gaertig and Joel Nischke will audit the financial books prior to the February Business meeting.

The State Firefighters Convention will be at Lake Geneva from March 21-25, 2012.

A Thank you was received from the Donald Teske family.

Matt Bohm made a motion to adjourn the annual business meeting. Jeremy Konkle seconded the motion. Motion carried.