

**LLFPD MEETING
February 10, 2016**

Meeting of the Long Lake Fire Protection District was called to order at 7:00 p.m. by President Jerry McKechan

Roll call and Declaration of Quorum:

President Jerry McKechan – Present
Treasurer Dave Levy - Absent
Secretary Wendy Pittman - Present
Extras: Alan Naney, Eric Evans, Terry Kreher

Public Comment: None

Approval of Minutes:

Minutes from the previous meeting were reviewed. Motion to accept minutes, was made by Wendy Pittman. Second by Jerry McKechan

Roll Call to approve minutes Wendy Pittman X Jerry McKechan X
Motion Passed

Treasurer's Report:

January report tabled till next month due to the absents of the Treasurer

Reading of Bills:

None

Approval of Bills List:

N/A

Old Business:

Motion was made by Wendy Pittman to pass Ordinance #66, Jerry McKechan 2nd Motion.

Roll Call to approve Ordinance #66 Mutual Aid Box Alarm System Agreement

Wendy Pittman X Jerry McKechan X

Dispatching issues – Chief T. Kreher/J. McKechan talked to County regarding the issues that still remain with dispatching. T. Kreher talked to McFarland with the County and explained that all the guys are receiving on the pages is tones and then all static – cannot even make out the page. Officers have been having to call dispatch and see what the page is and then responding off of that information. County is saying that it is fine for all of the paging to go thru Pontoon Beach Police Department and not Madison County. District directed the attorney to send a letter to Mr. McFarland on behalf of the District about calls still not being routed thru PBPD we asked attorney to send this letter certified.

Chief T. Kreher also talked about new 911 dispatching to come down the chain maybe by May 1, 2016.

New Business:

Attorney to complete form regarding discussion of open meeting act, etc. we all received from Dunstan and send it back to him immediately

Reports and Communications with LLVFD:

Chief informed us that he has ordered Equipment 6 sets and will be presenting bill next meeting for the \$8000.00 amount agreed to in budget for 2015-2016 year.

W. Pittman updated Chief that per J. McKechan he is to contact J. Perini to discuss mapping of area and/or 911 call problems. T. Kreher stated that McFarland is still not returning his calls and he thought that J. McKechan was going to be setting up a meeting some representatives to discuss these issues. I informed Chief that I would have J. McKechan call him tomorrow to discuss and make sure they are all on the same page with this one. District discussed with attorney if J. McKechan or T. Kreher cannot get to the bottom of this with representatives then district would like the attorney to send a certified letter on the districts behalf to the appropriate party to get the ball rolling.

Update on Events at LLFD:

January
Fire Calls #14
EMS Calls #51

Executive Session: None

Next Meeting: March 9, 2016 @ 7:00p.m.

Motion to adjourn by W. Pittman, Second by J. McKechan. Motion Carried.
Meeting adjourned at 7:24 p.m.