

## Minutes of the Le Sueur Fire Service Commission February 23, 2022

A meeting of the Le Sueur Fire Service Commission was called to order at 5:30 p.m. at the Le Sueur Fire Hall, Le Sueur.

Commissioners Present:	Jim Mayer	Sharon Township
	Rita Schultz	Henderson Township
	Marvin Sullivan	City of Le Sueur
	Ron Regenscheid	Lake Prairie Township
	Chad Straub	Tyrone Township
	Tim Griep	Ottawa Township
Commissioners Absent:	Cindy Jirak	Derrynane Township
Others Present:	Jesse Wenisch	Fire Chief
	Shane Meyer	Asst. Fire Chief
	Joe Roby	Le Sueur Finance Director

**Motion** by Commissioner Sullivan seconded by Commissioner Griep to approve the October 27, 2021 Fire Commission Minutes. Voting in favor: Mayer, Schultz, Sullivan, Regenscheid, Straub, and Griep. Voting no: None. Motion passed.

### **Old Business**

No old business to discuss.

### **New Business**

Finance Director Roby presented final 2022 assessment calculation. Overall, the annual assessment decreased from 2021 due to a significant Fire Fund surplus in 2021. The surplus was almost entirely generated by the sale of capital equipment. All surplus amounts applied to the 2022 assessment were applied at the 2021 utilization rate. 2022 agreements and invoices will be sent to all township offices.

### **Fire Chief's Report**

Fire Chief Wenisch gave a brief recap of 2021 call volumes. The department received \$ 10,000 from the Charles Schmidt Foundation, which will be applied to the purchase of battery-operated extrication equipment. Current extrication equipment is beyond end-of-use and will fetch very little in resale. The new tanker truck is scheduled for purchase and delivery in 2022. The 2021 firefighter of the year was Lukas Loose, and the department is celebrating the retirement of 23-year veteran Marty Milam. The department will be hiring 2 new members in Summer 2022. Overall call volumes have been steady since October 2021.

### **Miscellaneous**

The next Fire Commission meeting will be held June 29, 2022 in the Le Sueur Fire Hall at 5:30 P.M.

**Motion** by Commissioner Schultz and seconded by Commissioner Griep to adjourn the meeting. Voting in favor: Mayer, Schultz, Sullivan, Regenscheid, Straub, and Griep. Voting no: None. Motion passed. Meeting adjourned at 6:10pm.