

**BADGER FIREFIGHTERS ASSOCIATION
ANNUAL FALL MEETING MINUTES
NOVEMBER 7, 2021
JACKSON FIRE DEPARTMENT**

OPEN HOUSE: 1:30 TO 2:30

MEETING AT 2:30

The meeting was called to order by President Fred Arbuckle

The National Anthem by Lydia Strey

The Pledge of Allegiance will be said by the members, led by Pres. Arbuckle

Invocation

Roll call by Secretary Ron Naab

Welcome by Chief Aaron Swaney, Jackson Fire Department

Minutes of the Spring 2021 meeting approved via electronic Deputy Chief Jim Riley;
Motion Carried

The financial report by Jason Ebert, see attached; Motion by Jackson, Seconded by Adell;
Motion Carried

Motion to renew at best rate by Allenton and seconded by Cascade; Motion Carried

COMMITTEE REPORTS

President – Fred Arbuckle; Excused absence

Legislative— **Ron**, see attached

Golf Outing— Grafton, no one present

Awards-- Paul Fahey

Bowling— St. Lawrence Fire Co was the host of the 2021 tournament. The 2022 to be hosted by Beechwood at Globe Lanes in Random Lake. Forms will be distributed shortly. Secretary Naab stated that there is no host for the 2023 tournament.

Historian— Jamie Miller stated that she is hoping departments will forward information as new equipment arrivals.

Website-- Connie O'Neill Report was read by Secretary Naab. The question was asked if it is possible to set up an on-line payment application. Ron stated he would check with webmaster Connie O-Neil.

Membership—Treasurer Jason Ebert reported the following departments were in the rears for 2021 dues.

Germantown

Neosho

Town of Sheboygan Falls

Oostburg

Suggestion was made that we give the arrears departments to have 60 days to take care of 2021. Secretary was requested to send out letter advising

Clothing— Bob Arndt reported he is looking to do t-shirt with department names on. He would appreciate feed back

Training— Peter Manning reported on recent activity of the Training Committee. He stated that 67 that attended the LP Gas meeting. He suggested that 5 free passes to the host departments as an indication of appreciation by the association for allowing us to have the department be the host site.

He went on to say the committee is looking to provide dive team training Tony Gurrola and Pete Manning will provide the training. He went onto state that they are looking to host a 1403 Live Burn Instructor Training along with the Wisconsin Society of Emergency Services Instructors.

BASIC RIT March 5th, Saving Our Own training. The committee is working with the Slinger Fire Department as a possible host again.

Pete went on to say that he hoped that many of member departments would get involved with “a clean helmet campaign.” He asked that departments pull off stickers that previous were placed on the help to certified the wearer was trained in that function, i.e., EMT or RIT.

The Training Committee is meeting in St. Lawrence Thursday the 11th of November at 6:30 pm. They will be discussing other subjects for training, possibly Agriculture Rescue and having a Flashover training simulator available.

OLD BUSINESS:

MEETING ASSIGNMENTS:

There was a review of assignments for meetings:

2022 Spring Meeting will be hosted by the Beechwood Fire Department on April 24, 2022;

2022 Fall Meeting—Slinger on November 6, 2022, Slinger consented to hosting;

2023 Spring Meeting—Cascade Fire Department on April 30, 2023;

2023 Fall Meeting appointment Allenton on November 5, 2023, motion made by Slinger and seconded by St. Lawrence, Motion Carried

BOWLING TOURNAMENT:

Beechwood Fire Department is the host the 2022 tournament. The tournament will be held at Globe Lanes in Random Lake. It was announced that the 2023 hosting the Bowling Tournament was still open as was 2024.

NEW BUSINESS:

It was mentioned that the Wisconsin Fire Journal highlighted Chaplain Jim Langford from Port Washington recently.

Treasurer Jason Ebert stated that an Audit Committee needs to be appointed. Following the alphabet these will be St. Lawrence Theresa and Thiensville.

Discussion was had in regards to making, clarifying the by-laws in regards to membership and termination. By-Laws change Article II, Section 1 about number of members [at present needs 22] Those that volunteered were: Nate Olson of Campbellsport Fire Department, Rick Sanflillipo of the Richfield Fire Company, and

Kerrie Ostrowski. They were asked to report at the Spring Meeting.

ELECTION OF OFFICERS

NOMINATIONS COMMITTEE consisted of Jim Huyser of Jackson and Rick Sanfillipo of Richfield to over the meeting to hold the elections.

Secretary— Committee nominated Ron Naab, 3 calls for nominations, hearing none others, a motion by Jackson and seconded by Newburg to cast a unanimous ballot for Ron Naab as Secretary, Motion Carried.

Treasurer— Committee nominated Jason Ebert, 3 calls for nominations, hearing none others, a motion by Fillmore and seconded by Belgium to cast a unanimous ballot for Jason Ebert as Treasurer, Motion Carried.

Vice President— Committee nominated Pete Manning after 3 calls for nominations hearing none others, a motion by West Bend and seconded by Fillmore to cast a unanimous ballot for Peter Manning as Vice President, Motion Carried.
at West Bend and Fillmore

President— Committee nominated Fred Arbuckle, 3 calls for more nominations, hearing none others, a motion by Port Washington and seconded by Newburg to cast a unanimous ballot for Fred Arbuckle as President, Motion Carried.

ANNOUNCEMENTS:

Belgium has raffle for SCBA, March 26 with a of Grand prize \$7,500.00

Secretary Naab reminded members to nominate members for firefighter and EMS recognition at their local American Legion Post.

RECESS, 3:33 PM; Motion by St. Lawrence, seconded by Adell; Motion Carried.

NETWORK

GUEST SPEAKER 4:30 PM—Jim Austad, President of Wisconsin Society of Emergency Services Instructors

MEAL- 5:15 PM

BLESSING BY Pastor Lori Lossie of Still Water Community Church

BENEDICTION BY Pastor Lori Lossie of Still Water Community Church

Motion was made and seconded to adjourn at 5:48 PM, Motion Carried.

Respectfully submitted,

Ronald Naab