

AREA 12/13 MINUTES FROM August 18, 2009 MEETING HELD AT Elmwood F. D.

Meeting called to order by co-chair Ecklund at 20:15 hours.

Members Present: Elmwood, Hudson, Augusta -Bridge Creek, Chippewa Falls, and Humbird Fire Departments.

Minutes were approved as read.

Old Business:

Discussion was held about the recent F.D survey of department in Wisconsin. Survey was done by Sue Philips. They had 68 responsive from the fire chiefs through their association Email tree. A complete summary of the report was made available for members to see.

No Commerce update was available.

New business:

They have cut out waste oil tanks from tank program and inspections. Tank dikes should be 1.5 times the size of the largest tank in the dike.

More monies are proposed to be taken from 2% fund to fund NIFRS.

Fall conference is scheduled for Nov 2-6 in Wausau. Members were encourage to attend. Information and registration brochures have been set out.

A educational tour was held at the new Welcome Home Care center with great food served to the members.

Meeting was adjourned at 21:00 hours.

A big thank you to the Elmwood F.D. for the great tour and food.

Minutes respectfully submitted by co-chair Krupich

Next meeting will be the Fall Conference.

Next year's meeting is scheduled for Feb 23, 2009 at Humbird F.D.