

Village of Balsam Lake
Public Protection Committee
Thursday January 11, 2018 5:00 pm

Meeting called to order by Chairman Kathy Poirier.

Members present: Kathy Poirier, Steve Biza, Geno D'Agostino

Public comment: None.

Committee members reviewed past fire fighter grants with Fire Chief Williamson with regards to purchasing a new fire department truck.

Discussion was held to contract with Regional Planning to write and apply for an AFG Grant. **Motion by Steve Biza to move forward with the grant writing contract with Regional Planning. The Village will pay \$1900.00 from the fire vehicle outlay account and the Fire Department will pay the balance of \$300.00. Seconded by Geno D'Agostino. All in favor. Carried.**

Motion by Geno D'Agostino to adjourn. Seconded by Steve Biza. Carried.

Lori Duncan, Clerk Treasurer