

Village of Balsam Lake
Public Protection Committee
Thursday February 8, 2018 4:30 – 5:15 pm

Meeting called to order by Chairman Kathy Poirier.

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

Public comment: None.

Discussion was held with Fire Chief Brad Williamson and Admin Officer Mike Bonewits regarding drafting a support letter for the EFT Grant. They will mail out the letters to elected officials.

Motion by Geno D'Agostino to recommend to the Village Board to purchase a 1987 Ford Fire Engine from the City of Lexington for \$9,000.00. Seconded by Kathy Poirier. All in favor. Carried.

A Special Board meeting will be held on Monday February 12th, 2018 at 4:30 pm regarding the fire truck purchase and an invoice for the municipal public bathrooms.

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

Lori Duncan, Clerk Treasurer