

Monday, November 27th, 2023

Meeting called to order by Aimee Newbauer at 6:15 p.m.

Members present on roll call: Jena Paquette, Aimee Newbauer, Len Manning
Others Present: Fire Chief Mark Anderson, Alec Adams, Eric Jorgensen, Austin Reed, Jim Duncan, Jessy Mattocks.

No public comments

Fire Chief Report. Mark Anderson stated there were 16 rescue runs and 3 fire calls this past month.

Discussion and possible action regarding updates from Balsam Lake Fire Department.

Discussion and possible action on 2% audit results. Chief Anderson stated, the final audit will take place in 2024 and that the visit from the state was just to check in to document improvements made by the department. Chief Anderson noted Mr. Somerfield provided him with a new training check in sheet to help strengthen documentation.

Discussion and possible action regarding 2% revenue from Balsam Lake Township. Jim Duncan stated this will be further discussed at the next Township meeting as he spoke under public comments. Mr. Anderson also stated Janet Mabry usually calculates the 2% and sends it to each municipality during the first quarter of the year.

Discussion and possible action regarding payment support to Apple River Township for ARFD 2023 & 2024 Fire & EMS support. ARFD Fire Chief Alec Adams was in attendance. He stated, the Balsam Lake Fire Department could join in on their training. They have a 10-hour training day scheduled and it would be beneficial for Balsam Lake Fire Department to participate. Chief Anderson and Chief Adams looked over call sheets and averaged the number of persons that attended each call. Chief Adams will ask Apple River Township if the payment support could be \$300.00 per call moving forward in 2024.

Discussion and possible action regarding fire protection options with Apple River Township and ARFD. More discussion will take place in January 2024.

Chief Anderson gave a tour of the fire department.

Motion by Jena Paquette to adjourn. Seconded by Len Manning. All in Favor. Carried. 7:27 p.m.

Unapproved Minutes

Amy VanDeBrake, Clerk Treasurer