

Monday May 19th, 2025

Meeting called to order by Brian Nelson

Members present on roll call: Brian Nelson, Eric Jorgensen, Len Manning.
Others Present: Gary Johnson.

No public Comments.

To consider and possible act to approve meeting agenda. **Motion by Len Manning to approve the meeting agenda. Second by Eric Jorgensen. All in Favor. Carried.**

Discussion and possible action regarding standard operating procedures and association bylaws to propose to the Milltown Area Fire Association. Options for fire hall lease agreements were discussed. Discussion regarding financials were also discussed. The Milltown Fire Association requested updated inventory lists from all departments. Brian Nelson stated he would work with the Balsam Lake Fire Department members to further discuss completing the updated inventory lists.

No update from the Balsam Lake Fire Department Members was given.

No Fire Chief report was given.

Motion by Eric Jorgensen to adjourn. Second by Brian Nelson. All in Favor. Carried.

Amy Wilson, Clerk Treasurer
Anna Ball, Deputy Clerk Treasurer