

Holmen Area Fire Association Minutes  
February 20,2024

**CALL TO ORDER:** Meeting called to order by Jeff Herlitzke at 6:30pm

**PLEDGE OF ALLEGIANCE RECITED**

**ROLL CALL:** Rod Stanek, Doug Jorstad, Jeff Herlitzke and Bob Stupi. Chief Ostreng in attendance also.

**BADGE EXCHANGE:** Firefighter Zach Schneeberger has successfully completed his one year probation and was presented with a new badge identifying him as firefighter.

**APPROVAL OF MINUTES:** Motion by Stanek/Stupi for approval of Meeting Minutes from January 16, 2024 and February 7, 2024 meetings. Motion carried unanimous.

**RESIDENT OR EMPLOYEE CONCERNS/COMMENTS:** None

**FINANCIAL REVIEW:** Stanek presented report indicating that we have spent 13.6 % of our budget as of February 20, 2024.

**FIRE ADMINISTRATION REPORT:** January had 99 calls for the month. Offer for two firefighters possibly in March. Ruff draft for vehicle replacement schedule forthcoming in April. Newly formed Fire Commission to meet in March. ISO ratings meeting coming up soon.

**HAFD WEBSITE:** Moving forward with two offers to consider. Decision to be made soon.

**FUTURE FIRE HOUSE:** Draft proposal may be done for April meeting.

**CLOSED SESSION:** No closed session conducted.

**NEXT REGULAR MEETING:** March 19, 2024 6:30 pm at Town of Holland Hall.

**ADJOURN:** Motion by Stanek/Jorstad to adjourn meeting. Motion carried and meeting adjourned at 7:04 pm.

Minutes by Doug Jorstad, Secretary