

**VILLAGE OF ELKHART LAKE & TOWN OF RHINE
JOINT EMERGENCY RESPONSE COMMITTEE MINUTES**

There will be a meeting of The Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine, on Wednesday, April 17th, 2019 at 6:00 p.m. at the Fire Station located at 81 North East Street in the Village of Elkhart Lake. The following is the proposed agenda:

1. CALL TO ORDER - The meeting was called to order by **Feld** at 6:05pm on 4/17/2019.
2. COMPLIANCE WITH OPEN MEETING LAW - Notice was posted on the website and three Town of Rhine locations on April 11, 2019.
3. ROLL CALL - **Town of Rhine:** Ron Platz (Town Chair), Al Feld
Village of Elkhart Lake: Richard Sadiq (Town Chair), Geoffrey Bray.
Elkhart Lake Police Department: Mike Meeusen.
Elkhart Lake Fire Department: Pat Zorn.
Elkhart Lake First Responder Department: Darren Lindstrom.
Others Present: Catherine Loeffler, Deputy Clerk, Town of Rhine.
4. APPROVAL OF JANUARY 19, 2019 MINUTES- A motion to approve the minutes was made by **Feld**. Seconded by **Sadiq**. All ayes.
5. PUBLIC COMMENTS- None
6. FIRE CHIEF'S REPORT- Zorn concerned with condition of parking lot of Fire House. Certain spots are in urgent need for repair. Feld offered to collect estimates for repair. All agreed.
7. FIRST RESPONDER'S REPORT -
 - Lindstrom reported they have received 42 calls this year.
 - August 2nd is the Elkhart Lake Downtown Night and Handprints will occur, CPR training also being considered.
 - Currently there are 11 First Responder, plus 3 Elkhart Lake Police Officers that are trained.
 - The First Responders have access to 5 electronic infants and 5 electronic adults for CPR Training at the moment.
8. EMERGENCY MANAGEMENT REPORT - Winter training was cancelled due to inclement weather. Summer training will be planned soon. Water training with clothing on in the water is being considered as well.
9. BUILDING USE
A. Fish Boil will be held at Fire Department on Friday, September 20th, 2019. Alcohol will be allowed. A motion to approve was made by **Bray**. Seconded by **Feld**. All ayes. Motion passed.
10. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:
OLD BUSINESS:
A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
B. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS

NEW BUSINESS:

A. FIRE DEPARTMENT- PAINTING LINES IN THE APPARATUS BAY - Fire Chief Zorn asked for permission to have lines painted. **Sadiq** made a motion. Seconded by **Feld**. Discussion: none. motion passed with no nay votes.

11. NEXT MEETING DATE - August 21, 2019 at 6:00pm.unless needed before.
12. ADJOURNMENT- Motion to adjourn made by **Sadiq** at 6:23pm. Seconded by **Feld**. Discussion: None. Motion carried with no nay votes.

Catherine Loeffler, Deputy Clerk
Town of Rhine
Dated: April 18, 2019

The Village of Elkhart Lake & Town of Rhine requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. Notice is hereby given that a majority of the Village & Town Boards may be present at this meeting for informational purposes only.

APPROVED