

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

The Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine met on Thursday, April 19, 2018 at 6:30 PM at the Fire Station located at 610 South Lincoln Street in the Village of Elkhart Lake.

PROCEEDINGS

1. **CALL TO ORDER-** The meeting was called to order by Town of Rhine Chairman, Ron Platz on April 19th, 2018 at 6:32 PM.
2. **COMPLIANCE WITH OPEN MEETING LAW-** Notice was posted on Wednesday, April 4, 2018.
3. **ROLL CALL - Town of Rhine:** Ron Platz, Frank Zimmermann.
Village of Elkhart Lake: Alan Rudnick, Geoffrey Bray.
Elkhart Lake Police Department: Mike Meeusen (absent).
Elkhart Lake Fire Department: Pat Zorn, Andy Martin.
Elkhart Lake First Responder Department: Darren Lindstrom.
Others Present: Catherine Loeffler, Deputy Clerk, Town of Rhine.
4. **APPROVAL OF MINUTES** January 18, 2018 Minutes approved. Motion by **Feld**. Second by **Zimmermann**. Discussion: None. Motion passed with no nay votes.
5. **PUBLIC COMMENTS** None
6. **FIRE CHIEF'S REPORT**
 - A. Fire Truck Update-Approximate date for picking up new truck is mid-late May in Pennsylvania. Organized through Rosenbauer America (Fire Trucks and Emergency Response Vehicles). This includes insurance. Old engine, transmission will attempt to be resold from the old aerial. Zimmermann suggested putting old aerial on the market as soon as possible.
Zorn suggested to fly out and pick up the truck. He determined 2.5 days travel.
Bray motioned to approve travel, **Zimmermann** second. Discussion: None. Motion passed with no nay votes.
 - B. \$5,000 Grant discussion.
 - C. 6 wheeler needed repairs. Cost minimal.
 - D. Fire Department selling old water tank on their former 6 wheeler.
7. **FIRST RESPONDER'S REPORT**
 - 35 calls first quarter.
 - Glucometers and oral airways training continues.
 - An Elkhart Lake-Glenbeulah High School student will also start training.
 - All AED's have been updated. They will be inspected on a quarterly basis to keep safe and current.

- Thursday, April 26th with ELHS 12:45pm reenactment of situation occurring from inattentive driving.
- Fish Boil September 28th, 5:00-8:00pm at Fire Department.
- Platz asked about tourniquet kits. They just had training for that as well. Zorn added first responders purchased them. They are beginning to be distributed throughout the community.

8. EMERGENCY MANAGEMENT REPORT

9. BUILDING USE

- Sunday Breakfast will be held on April 22, 2018 from 8:00am-12:00pm at the Fire Department.
- Fish Boil will be held on September 28th from 5:00pm-8:00pm at the Fire Department.

10. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

OLD BUSINESS:

NEW BUSINESS:

- A. Service Contract from Neumann Plumbing for HVAC-Zorn will follow up on this topic.
- B. Tornado Siren Issue-One siren was in question. An official test was performed. All are operable.

11. NEXT MEETING DATE Thursday, June 21, 2018 6:30pm.

12. ADJOURNMENT- A motion to adjourn by **Rudnick** at 7:02pm. Second by **Zimmermann**.
Discussion: None. Motion carried with no nay votes.

Respectfully submitted,

Catherine Loeffler, Deputy Clerk
Town of Rhine
Dated: April 19, 2018

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.