

**Town of Superior Fire Department
November 11, 2025 1930 hrs
4917 S State Hwy 35 Superior WI 54880
Business Meeting Agenda**

1. Call to order

2. Pledge of allegiance

3. Roll call:

Billy Benson _, Will Buchin_, Todd Budnik_, Katrina Casper _, Abby Christenson_, Ryan Crimmins ✓, Amber Dollar✓, Brayden Debartolo-Kurtz✓, Ashleigh Erdman ✓, Amy Fiegle_, Darryl Fiegle✓, Jon Freer x, Rosey Grab✓, Chris Gross ✓, Laurie Killian x, Tom Killian ✓, Jake Larson_, Brian Laverdire✓, Erik Mack✓, Cheri Mains_, Mandy Mittelstad_, Russ Olson✓, Morgan Person_, Jackson Schilling _, Dale Summerfield✓, Alex Thompson_, Brett Uchanski_, Kaitlyn Walsburg_, Jon Webber_, Bob Zimmer_

4. Last Meetings minutes:

a. Corrections or additions to last month's minutes:

b. Vote to accept minutes: Motioned by Erik, 2nd by Ashleigh

5. Communications: none

6. Treasurer's Report:

a. September Treasurer's Report -

1. Beginning balance: \$2,273.00

2. Transactions: Deposits- \$ 2,700

3. Ending balance: \$4973.15

4. Funds for the races have to be transferred over to the town totaling \$1500

5. Motion to accept: Russ , seconded by Dale

b. October Treasurer's Report -

6. Beginning balance: \$4,973.15

7. Transactions: Deposits- \$0, checks cleared- \$560.68

8. Ending balance: \$4,412.47

9. Motion to accept: Russ , seconded by Dale

7. Chiefs Report:

- **UPDATE:** Gaps are widening in certain locations along back wall between the block wall and tilt up wall. Some gaps are ¼ - ½ in
- Grants:
 - Application for gas meter/calibration station submitted to TC energy. Requesting \$3500. Awarded
- Flagpole: base is set and e will how to have the pole up this week
- New trailer: has arrived. We will be working on it for a couple weeks to get the set up. Once completed, old trailer will go up for auction.

- Training: 3 new members will have completed 60 entry level Fire fighter which we are hosting at station 1 this sat. Members in the class are Morgan Pearson, Jake Larson, and Jackson Schilling.
- **TANKER UPDATE:** installation of the body frame, and tank test fitting complete. Photos attached.
- RIT pack is out of service. It will be sent in for repair.
- Hurst pump has been repaired. New carburetor was put in. Before starting, remember to put it in the on position and do at least 2 pulls.
- December mtg final SCBA mall for trading will take place for those that did not get completed.
- TSFD service agreement draft has been created and will v be given to the town board to review. There are 3 options available to choose from when using our services.
- All equipment must be cleaned and put away ready to go for the next run. If there is a problem, attempt to fix it or take and place in the workshop with a note. Write on the white boaters with following information; issue/ what broken/date and who took it out of service.

8. Inspection account Officers Report: Maranatha had 1 minor violation. It should be getting fixed shortly. Call inspections should be getting scheduled soon.

9. Training Officers Report:

a. EMS- tonight we went through report writing and did some hands on practice work them. Went over the awards system.

b. FIRE- Did CPR training last month, if you haven't received your card, check your spam folder. Remember you need to upload this into ELicensing . If you need help doing this, see Darryl or Ashleigh for help.

10. Maintenance:

- Blue generator needs new wheel bearing. Those are on order.
- Squad 1 and 2 are good
- Remember to drain pump and hose reel lines now that the temperature is at freezing point.
- Put blade bags on shelf to dry out.

11. Fundraisers:

- Auxiliary meat raffle needs volunteers. It's 1 hour of connecting with the community and raising funds. Oliver Tavern at 6pm on the 15th
- Amber and Rosey volunteered this month

12. Old Business:

- Call Review and Debring
 - Sept calls- request 10 8 in town, 2 in oliver
 - Fire struc/vehicle -2
 - EMS- 2
 - MVC- 0
 - Canceled/ no call -1

- Service- 7
- Alarm- 0
- No response -0
- Town of Sup- 8
- Oliver -2
- Parkland-0
- Oakland- 0
- Summit-2
- Amicon-0
- Hawthorne- 0

13. New Business

- New Member Applications: Kennedy. Currently attending LSC's 2 year program. Anticipates completing Fire 1 and Fire 2 on Dec. Is interested in both the fire and EMS side. Application will be reviewed by committee and voted on at Dec. Meeting.
- Clothing order-Brett. Table until next month
- Bylaws change -
 - a. Business officer Specified; President in conjunction with chief will appoint a member to step up into the vice president in the event the vice president stepped up into the president position. **VOTED-** Passed. Eric motioned, Brian seconded
- Food drive: Did things a little different this year. Russ passed out flyers to business instead of trying to fold and deliver individual flyers to each household. There will be an event created to go on the TSFD Facebook page, someone will need to contact the local newspaper to put an ad in paper. There will be 2 drives this year. One in Nov and one in Dec. November's will be held on the 22nd at 4 corners from 9am to 1pm. Volunteers are welcomed to sit with Russ to collect non-perishable foods.
- Christmas party: There's a proposal to move the party to January and over the years move locations to support different businesses. Next meeting, come with suggestions and we will decide where the next Christmas party will be held.
- Message from Rosey: Due to low numbers for elections, Rosey requested members to remember why they got into fire fighting, EMS, first responding...no matter what, we all came together for the same passion. Over time a select few stepped up to the plate to take on leadership roles and be active outside of calls. With the exception of the probationary members (until their probationary period is complete), other members are encouraged to try to step up. Depending on the same people time and time again causes burn out. Granted if they are good at what they do we appreciate them, and they will be good at helping you learn what they did so you too can be good. A heartfelt thank you goes out to the officers that stepped down that have been in their position time and time again. If you step into a role that you later decide is not a good fit, there is no shame in admitting it's not a good fit. You stepped up. That is still commendable. Try new things. You don't know if you'll like it or if you're good at it until you try. On a personal note, Rosey is very grateful to be part of this firehouse and thanks each and everyone of you for the contributions you have made to help her learn this line of work. Big or small, it's still important and she thanks you.

Officer elects that go into effect January 2026

- a. Chief - Darryl
 - b. Assistant Chief - Brett Uchanski
 - c. Battalion Chiefs - Russ Olson, (open position)
 - d. Captains - Ashleigh Erdemer, Amber Dollar, Chris Gross, Billy Benson
 - e. President - Amber Doller
 - f. Vice President - Dale Summerfield
 - g. Treasurer - Amy Fiegle
 - h. Secretary - Rosey Grab
- 11 ballots were collected. Results are the majority votes.
 - Discuss qualifications: Fire ground officers need to have officer training class. If the elected hasn't taken the class, it'll need to be taken.

14. Other items as permitted by law:

Adjourned