

Ledgeview Fire Department
L.O.S.A.P.
Meeting Minutes
7-28-2014

Attended by:

Dan Kerkhoff - Fire Department Member
Brian Kiehnau - Fire Department Member
Mark Nemetz - Fire Department Member
Andrew Schlag - **(absent)** Town Board Representative
Todd Hendricks - Ledgeview Fire Committee Member
Dennis Pansier - Ledgeview Citizen Representative

The meeting was called to order at 18:00 by Brian Kiehnau

Minutes were read by Mark Nemetz from the last L.O.S.A.P. meeting held on 7-28-14.

A motion was made by Dennis Pansier, second by Todd Hendricks, to accept the minutes from the last L.O.S.A.P. meeting. - **passed** -

Old Business:

none

New Business:

Discussed a request by the Chief to move the LOSAP meeting date to the 3rd Monday of the month to coincide with the officer's meeting. The decision was made to keep the LOSAP meeting dates status quo – the 2nd or 4th Monday of the month at 6:00 PM.

Received a letter from UBS regarding bond proceeds – Ryan Beckwith was contacted prior to this meeting for clarification. The committee was told that this document did not pertain to the Ledgeview LOSAP.

Received a letter from UBS confirming that the Financial Goal Analysis had been completed for the current & future time line of the Ledgeview LOSAP.

Reviewed a letter regarding Dennis Pansier's intention to exercise the lump-sum-payment option for his past participation in the program – also informed in this memo that Mr. Pansier was charged the traditional \$60.00 fee for tax form preparation.

New Business: (con't)

Point valuations from the current fiscal year were reviewed by the committee. At this time (3/4 way through the fiscal year) nine (9) department members were behind in Business & Training meeting attendance, and five (5) department members were behind in "overall" point accumulation- needed to meet the point requirement for the 2014 LOSAP.

Department members are once again reminded that it is their ultimate responsibility to review their personal point status throughout the year to determine if they are meeting the requirements of the LOSAP program.

Was informed by Charlotte Nelson, Ledgeview Deputy Clerk, to make changes to the posting regarding LOSAP meeting dates in order to meet state legal requirements.

Pertinent Business:

none

A motion was made by Dennis Pansier, second by Dan Kerkhoff, to adjourn the meeting.
- passed -

**The next Ledgeview Fire Department L.O.S.A.P. meeting will be held at 6:00 pm,
Monday, November 10, 2014 – Fire Station #1**

All 2014 LOSAP meetings will be held at held at 6:00 pm at Ledgeview Fire Station #1

Meeting minutes submitted by,

Mark Nemetz;
LOSAP Recording Secretary -Town of Ledgeview