

Langlade County Rural Fire Control
611 Lincoln Street
Antigo, WI 54409

- 2026 Annual Meeting Agenda-

Time: February 9th at 5:30 PM

- A. Call to order
- B. Pledge of Allegiance
- C. Approve/Amend previous meeting minutes
- D. Annual Chief's Report
- E. Tanker update
- F. Appoint/Reappoint Board Member
- G. Set next meeting – Second Monday of the month is February 8, 2027, 5:30PM
- H. Adjourn meeting

- February Meeting Agenda-

Time: February 9th immediately following the annual meeting

- A. Call to order
- B. Approve/Amend previous meeting minutes
- C. Treasurer's Report/Review Pay Bills
- D. Chief's Report
- E. Old Business
 - a. Tanker
 - b. Cascade Pump
 - c. Asset inventory
- F. New Business
 - a. Tax exempt status

*Never - car crash
5 persons showed
search and
recall -*

*Antigo writing grant
air compressor to bring up to 500 psi -*

- G. Set next meeting – Second Monday of the month is March 9, 2026, 5:30PM
- H. Adjourn meeting

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-ANNUAL MEETING MINUTES-

Meeting Date: February 10, 2025

Time: 5:30PM

The following discussion was held by the Langlade County Rural Fire Control Board at the meeting detailed above:

- **Meeting called to order:** 5:30 by Mike
- **Attendance:**

Board Members		
Mike McDougal	Neva	Present
Tom Sikora	Neva	Present
Elmer Rose	Ackley	Present
Marshall Wirz	Ackley	Present
Vacant	Rolling	--
Andrew Bauknecht	Rolling	Present

- **Approve or amend previous meeting minutes:** No minutes available from 2024
- **Annual Fire Chief's Report** – discussion, including grants for upcoming year, snow removal
- **Review of budget** – discussion of expected upcoming expenses – air packs, etc
- **Appoint/Reappoint Board Members** –
 - a. Ackley – Elmer reappointed
 - b. Neva- TBD - Appointment by Town in February Town meeting
 - c. Rolling- TBD - Appointment by Town in March Town meeting
- **Accounting files will be stored in office**
- **Set next meeting** – Second Monday of the month is February 9, 2026, 5:30PM
- **Adjourn meeting**

Minutes transcribed by:
Andrew Bauknecht

Langlade County Rural Fire Control

611 Lincoln Street

Antigo, WI 54409

-January Minutes-

Meeting Date: January 12, 2025

Time: 5:30

The following discussion was held by the Langlade County Rural Fire Control Board at the meeting detailed above:

- **Meeting called to order:** by Mike
- **Attendance:**

Board Members		
Mike McDougal	Neva	Present
Tom Sikora	Neva	Present
Elmer Rose	Ackley	Present
Marshall Wirz	Ackley	Absent
Les Rasmussen	Rolling	Present
Andrew Bauknecht	Rolling	Present

- **Approve or amend previous meeting minutes:** Andy makes a motion to approve the minutes, Les seconds. All ayes, motion carried.
- **Approve or amend Treasurer's Report/Pay bills:** Elmer makes a motion to approve the report and pay bills, Tom seconds. All ayes, motion carried.
- **Fire Chief's Report** – presented followed by discussion
- **Old Business**
 - a. Turnout Gear Motion by Les, second by Tom to purchase four sets of turnout gear not to exceed \$15,500
 - b. Cascade Pump – Chiefs meeting on 1/12 should provide more information.
 - c. Fire pay – Charge \$500 for each truck not to exceed \$2,500 per event
- **New Business**
 - a. Discussion on tax exempt status
 - b. Asset inventory sheet
- **Next meeting:** 2/9/2026
- **Meeting Adjourned:** 6:45 PM

Minutes transcribed by:
Andrew Bauknecht