

Village and Town of Mukwonago Joint Protective Services

Minutes of October 17, 2022 Committee Meeting

Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:30 pm by Jim Decker.
2. Village members Jim Decker, Ken Johnson, Scott Reeves, and Town members Peter Topczewski, Richard Wrasman, Lyle Boucher all present. Chief Stien also present.
3. Topczewski and Reeves moved to approve minutes of April 19, 2021 as presented; passed unanimously. Topczewski and Wrasman moved to approve minutes of September 13, 2021, as presented; passed unanimously. Reeves and Topczewski moved to approve minutes of September 19, 2022 as presented; passed unanimously.
4. There were no public comments.
5. New business
 - 5.1. Topczewski nominated Decker for Chairperson. There were no other nominations for Chairperson. Vote was 6/0 in favor of Decker. Topczewski nominated Boucher for Secretary. There were no other nominations for Secretary. Vote was 6/0 in favor of Boucher.
 - 5.2. Fire, EMS, and Financial YTD reports were provided for review. The reports were unremarkable other than, at the end of the third quarter, expenditures are exceeding revenues by about \$10,000. Expenditures are at about 70% of budget and interfacility transfer revenue is running behind.
 - 5.3. Contract meeting with ProHealth Care is anticipated to occur the last week of October.
 - 5.4. Venues for JPS meetings were discussed, Decker and Boucher moved to hold future meetings at Station #1 (rather than at Town Hall and Village Hall). Passed unanimously.
 - 5.5. Purchase of 2023 Tahoe, replacing 2014 Tahoe command vehicle: the ARIF, letter of intent, and the vehicle quote were all reviewed. Boucher and Topczewski moved to recommend approval of the letter of intent by the respective Boards, Passed unanimously.
 - 5.6. The 2016 ambulance that is being replaced with #3451 will be listed on Wisconsin Surplus.
6. Boucher and Topczewski moved to adjourn at 7:10 pm. Passed unanimously.

