

**NEILLSVILLE COMMUNITY FIRE HALL BOARD  
MEETING ROOM, FIRE HALL  
101 W. EIGHTH STREET  
THURSDAY, MARCH 20, 2025  
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Jack Kluckhohn, Town of Weston; Ron Vine, Town of Grant; Bruce Hagedorn, Town of Seif; Sam Mathis, Town of Levis and Secretary Clarissa Rochester, City of Neillsville. Kasimir Kolano, Town of Pine Valley absent. Also present: Fire Chief Matt Meyer, Assistant Chief William Poeschel and Treasurer Rex R. Roehl.

Motion by Vine, second by Kluckhohn, to approve the agenda items as presented. All Aye.

Motion by Kluckhohn, second by Vine, to approve the minutes previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for the December 2024 meeting for a total \$2,598.79 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$27.43. The Operating account balance is \$6,292.25 and the Capital account balance \$24,268.30. Total available funds are \$30,560.55.

The Treasurer presented the Operating bills and vouchers for the March 2025 meeting for a total \$3,649.36 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$19.86. The Operating account balance is \$2,662.75 and the Capital account balance \$24,268.30. Total available funds are \$26,931.05.

Motion by Mathis, second by Hagedorn, to accept the Treasurer's reports as presented. All Aye.

Fire Chief Matt Meyer gave his report for December 2024, stating they had replaced the door latch and had to replace the water heater.

For Fire Chief Matt Meyer's March 2025 report, he wanted to thank the City Crew for always cleaning up the snow in a timely fashion for the Fire Hall. Replaced the electrical subpanel and fixed a leak that was always dripping and had buckets collecting the water. Fire Chief Matt Meyer also informed the committee that there are four lights that need to be replaced, they have a firefighter who can replace these lights for no cost, other than the light fixtures and they are roughly \$80.00 a piece (dusk to dawn lights). Another light was discussed on the back side of the Fire Hall that hasn't been working for a while, unsure if it's the bulb or sensor-will look at it and see what it would take to fix.

Committee reports: None

Old Business: None

New Business: City Treasurer Rex R. Roehl went over the 2024 Financial Report and stated we are sitting in good shape.

Motion by Kluckhohn, second by Mathis, to approve and file the 2024 Financial Report. All Aye.

In other new business was the discussion and action on the breathing air Artic Compressor. The Neillsville Firefighters purchased this unit to be able to convert regular air into the tanks for their breathing apparatuses. This purchase was made so that they could cut cost from renting tanks filled with air and secondly be able to do more frequent drills with air as they can refill them on their own at no cost. The Neillsville Firefighters would like to donate the Artic Compressor, valued at \$52,969.18 to the Neillsville Community Fire Hall to serve both the Neillsville Rural Fire Association and City of Neillsville Fire Departments.

Motion by Vine, second by Mathis, to accept the donation of the Artic Compressor from the Neillsville Firefighters. All Aye.

Discussion and action on putting insurance on the donation of the Artic Compressor.

Motion by Vine, second by Mathis, to add the Artic Compressor to our insurance policy. All Aye.

Communications and comments by citizens: None

The next meeting will be Thursday, June 19, 2025 at 7:30 P.M. at the Fire Hall.

Motion by Vine, second by Hagedorn, to adjourn. All Aye.

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Harold J. Eddy, Chair

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Clarissa M. Rochester, Secretary