



Village of Hewitt

11064 Main Street
Hewitt, Wisconsin 54441

<http://vi.hewitt.wi.us>

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Fire Department Building Expansion Committee Meeting

Date: Monday, December 16, 2019
Location: Hewitt Area Fire Department
Present: Jeff Graves (Chairperson), Brian Hafermann, Cassie Horn, Theresa Weiler
Absent: Kevin Schmidtke, Mike Pietsche, Scott Trachte

- Call to order at 6:34p
- Discussion and Consensus to transition Chairman of the committee to Jeff Graves
- No Public Present
- Old Business:
 - Setup a meeting with Jim Schmidt, retired City of Marshfield Fire Chief for an opinion of Potential facility improvements
 - Monday, January 20th, 2020 at the Hewitt Fire Department at 1900
 - Mr. Schmidt is part of 5 Bugles Design which is a company that assists in the design and build of fire houses all over the county. Mr. Schmidt is here to give us some insight on plans for the expansion. Payment for this visit is not anticipated.
- New Business:
 - Review Village Board's mission for this committee
 - This is Village Board appointed committee, not a fire department created committee
 - A mission statement should be made to represent the committee
 - Consider adding citizen representation on this committee
 - Are we able to get bodies from the community to help in the representation of the board to have another opinion
 - Do you approach old fire departments or old board members, people that are business owners and contractors?
 - Bring names to the table to discuss options before invitations; ask people if they would be interested in a nomination to be part of this committee to know if there is interest; hope for some bodies when Mr. Schmidt is here for an education all the way around
 - Email a list of people to 'nominate' for the committee to the group

- Develop Feasibility Plan
 - Facility Needs
 - Make multiple lists; Per-NFPA, what the wish list is for us at present time , what the immediate need to be addressed now
 - Financial Resources
 - Too early to discuss at this time. Will be discussed more once we meet with Mr. Schmidt and when we understand the plans for design better.

- Future Meeting Dates
 - January 20th, 2020 at 1900
 - Target dates to be third Monday of the month

- Adjourned at 7:41p