

CITY OF BALATON
SPECIAL CITY COUNCIL MEETING
February 23, 2024, at 5:30PM

The order of the Minutes does not necessarily reflect the order of the meeting.

- 1) **CALL TO ORDER:** A Special Meeting of the Balaton City Council was called to order at 5:30 pm on Friday, February 23, 2024, by Lonnie Lambertus.
- 2) **ROLL CALL:**
 - **Present:** Mayor Lonnie Lambertus, Council Members: Greg Erickson, Scott Wood, Curt Paradis, Kimberly Wall-Clerk/Treasurer, Kasey Holm- Fire Department Chief, Michael Wall, Per Peterson (Tracy Headlight Herold)
 - **Absent:** Dylan Fricke
- 3) **Fire Department – FEMA Grant** Kasey Holm stated that the Balaton Fire Department would like to apply for a FEMA Grant for Turnout Gear (24). Kasey advised that the Balaton Fire Department is approximately 18 years old with a life expectancy of ten (10) years per OSHA. Grant would be for \$105,000.00 with a five (5) percent match of \$5,500. The grant would include entire gear for twenty-four (24) fire fighters. Kasey explained that FEMA advised not to apply for partial, but to apply for all roster members. Erickson asked how many sets are okay now, Kasey advised six (6) sets. Kasey informed the council that the grant writer’s initial cost will \$1200 gear only. The council questioned how many are currently on the roster. Kasey informed the council that Matt Hubner is no longer with the Balaton Fire Department so currently there are twenty-three (23) on the roster. Greg Erickson made a motion and seconded by Scott Wood to apply for the FEMA grant for Turnout Gear.
- 4) **ADJOURNMENT:** With no further business, a motion to adjourn was made by Curt Paradis and seconded Greg Erickson. Motion carried by all present. The meeting adjourned at 5:35 pm.



Kimberly Wall / Clerk-Treasurer



Lonnie Lambertus, Mayor