

**Village of Spring Valley
Emergency Services Committee
February 21, 2019**

Call to Order: Chairperson Huepfel called the meeting to order at 8:30 a.m. at the Village Hall.

Members Present: Huepfel, Falde, Vorlicek

Members Absent:

Others present: Clerk Emerson, Chief DuBois

Approval of Agenda: Motion (Falde/Vorlicek) to approve the agenda. Carried

1. 2018 Budget surplus will not be determined until the audit is complete. Police Department renovation with 2018 surplus will be on the next committee meeting agenda in April.
2. Fire Dept billing for horse incident should not have been billed to the village. Check into this further. Chief can deliver the bill to the person in Beldenville.
3. Pierce County Human Services Comm Service hours could be used to help paint in the PD office when the time comes.

Motion (Vorlicek/Falde) to adjourn. Carried

Respectfully submitted _____