

New Glarus Fire District

Date: 12 February 2024

Time: 7:30 pm

Presiding: Malcolm Austin

Location: New Glarus Firehouse

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson	X	
Michael Bell						Kurt Hendrickson	X	
Beal, Bradley	X		Ott, John			Jim Moldenhauer	X	
Erickson, Ronald	X							
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:34 pm			
Approval of Agenda		Ron Erickson	Skyler Myers	5-0 Passed
Public Appearance				
Approval of Consent Agenda 15 January 2024 Minutes Department Bills - \$6,104.53 District Bills - \$2,381.44 District Treasurer's Report - \$312,465.52		Skyler Myers	Dustin Hoesly	5-0 Passed
Fire Chief's Report				
Personnel	Three of the four new members were introduced. One additional applicant will be interviewed and inducted. Shaun Bainbridge has retired.			

	Measuring for turn-out gear on 19 February by Jefferson Fire. Boots will be purchased from Tom Shaughnessy.			
Trucks	Engine 2. The Schluesche law firm was contacted on 2 February for a legal opinion. A copy of the opinion is included with the hard copy of the February minutes. Lights and radio for Car 2 will be installed the week of 8 April. Portable radios were placed in service on 5 February.			
Building and Grounds	New Bay lights have been installed.			
Old Business	None			
New Business	The 2% audit will be conducted on 14 February with Kevin Hendrickson and Ron Erickson in attendance. The Mineral Point Fire Department has purchased the old TNT extrication tools for \$2500.			
Events	Sportsman's Banquet was held on 3 February and was extremely successful.			
Donation	A donation from Brenda's Blumenladen amounted to \$1500.			
Policy Manual	No additional changes were suggested.			
Audit	Nothing new.			
2024 Budget Request	\$230,100			
Equalized Valuations	Village of New Glarus \$305,075,100.00 Town of New Glarus \$287,119,900.00 Town of Primrose \$77,726,885.00 Town of York \$67,476,960.00 Town of Perry \$14,210,108.00			
Percent of Proposed Budget	Village of New Glarus \$93,396.67 Town of New Glarus \$87,899.81 11 October 23 Town of Primrose \$23,795.56 2 October 23 Town of York \$20,657.69 22 January 24 Town of Perry \$4,350.27 14 November 23			

Certificates of Deposit	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
Next Meeting	11 March 2024			
Other Concerns of the Board				
Adjourn	Motion to adjourn 7:59 pm			

New Glarus Fire District

Date: 15 January 2024

Time: 7:30 pm

Presiding: Malcolm Austin **Location:** New Glarus Firehouse

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler			Kevin Hendrickson	X	
Michael Bell								
Beal, Bradley	X		Ott, John			Kurt Hendrickson	X	
Erickson, Ronald	X					Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:30 pm	Ron Erickson	Brad Beal	4-0 Passed
Approval of Agenda		Ron Erickson	Dusten Hoesly	4-0 Passed
Public Appearance	None			
Approval of Consent Agenda 11 December 2023 Minutes		Brad Beal	Dusten Hoesly	4-0 Passed

Department Bills - \$6,876.83 District Bills - \$40,636.64 District Treasurer's Report - \$399,636.75				
Fire Chief's Report				
Personnel	Kevin Hendrickson re-elected as chief. Captain Jon Durst has retired. Four new members brought into the department as a result of the Open House. An EMR course will be held on Monday nights.			
Trucks	Discussion on warranty and repair work. A committee meeting will be held on a date to be determined, including the Board's attorney.	Ron Erickson	Dusten Hoesly	4-0 Passed
Building and Grounds	New bay lights not yet delivered. A request to use the fire station for 1 st supervisor training in August.	Ron Erickson	Malcomb Austin	4-0 Passed
Old Business	Inspections for 2023 are complete. Payroll update: the firefighters request quarterly payment. The village will not be using the firehouse for elections.			
New Business	Department SOG's and Bylaws will be updated.			
Events	Sportsman's banquet will be held on 3 February 2024.			
Policy Manual	The policy manual was reviewed and approved for 2024.	Brad Beal	Ron Erickson	4-0 Passed
2024 Budget	\$230,100.00			
Audit				
2024 Budget Request	\$230,100			
Equalized Valuations	Village of New Glarus \$305,075,100.00 Town of New Glarus \$287,119,900.00			

	Town of Primrose \$77,726,885.00 Town of York \$67,476,960.00 Town of Perry \$14,210,108.00			
Percent of Proposed Budget	Village of New Glarus \$93,396.67 Town of New Glarus \$87,899.81 11 October 23 Town of Primrose \$23,795.56 2 October 23 Town of York \$20,657.69 Town of Perry \$4,350.27 14 November 23			
Certificates of Deposit	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
Next Meeting	12 February 2024			
Other Concerns of the Board				
Adjourn	Motion to adjourn 8:27 pm			