

New Glarus Historic Fire District

Date: Aug. 14, 2017 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Anderson, Barb	X		Talarczyk, Karen	x				
Austin, Malcolm	X							
Beal, Brad	X		Others Present:					
Erickson, Ron	X		Anderson, Dave	x				
Jelle, Scott		x	Ott, Pete	X				
Ott, John	x		Pernot, Bob	x				

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Chair called the meeting to order at 7:43 pm			
2. Approval of Minutes of previous meeting	Motion to approve	B. Beal	K. Talarczk	Carried
3. Treasurer's Report	MMI: \$205,888.55 Checking: \$3785.81 Balance in 2%: \$27,905.83 York, Village of NG and Town of NG 2% paid Motion to approve treasurer's report	M. Austin	K. Talarczk	Carried
4. Fire District Bills (Attachment 1)	\$1076.68			
5. Fire Dept. Bills (Attachment 2)	\$1513.57	K. Talarczk	B. Anderson	Carried
6. Events	* Firefest went very well. Good crowd. Ran out of food. Successful!			

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	<ul style="list-style-type: none"> * Cooking steaks on Aug. 26 at NG Brewery 			
<p>7. Old Business</p>	<p>Building addition:</p> <ul style="list-style-type: none"> * New survey for Plan Commission to okay; changes in footage for both lots. Will ask for variance at the same time. * John Ott will ask Administrator Gaddow to put that item on the September Plan Commission agenda. * Building design isn't complete yet. Will complete when Plan Commission okays changes. * Karen Talarczyk spoke with Rudy Gerber who was going to speak to his son, Brandon regarding the return of the fire badge, collar pins, pager and charger that were given to him upon joining the department. No response. 			
<p>8. New Business</p>	<ul style="list-style-type: none"> * Andy Ott is moving, so losing him from department. May be able to retain as a daytime firefighter. * Ryan Zimmerman is resigning from department because he moved out of the district. * Recruited Payton Hendrickson tonight and approved him for the Department for a one year probation period. * Down 4 firefighters. * Bob Pernot suggests that there is a need to drive around the district and look at driveways. 			

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	There are many that aren't accessible by the Fire Department.			
9. 2016/17 Budget, revised and 2018 proposed (Attachments #3 and #4)	<ul style="list-style-type: none"> *Bottom line is the same * Need to replace air packs, \$140,000 to \$150,000 Current surplus is \$146,7152 *\$33,808.78 surplus this year * Lease to own is an option. Dave will come back with more information. * Motion to look into purchase price of new airbags. *Dave will get the figures <p>Ron will contact the municipalities for equalized evaluation. We will use the most current figures when we request the \$100,000 for the building project.</p> <p>We will be looking at purchasing a new truck in 2019.</p>	R. Erickson	B. Beal	Carried
10. Next Meeting Date/Time	September 11, 1027			
11. Adjournment	Motion to adjourn	K. Talarczyk	B. Beal	Carried

#2

NGFD DISTRICT BOARD MEETING AGENDA –August 14, 2017

Bills

• Fire Rescue	Repair portable hydrant	\$79.00
• Fire Rescue	Repair Bypass	\$145.00
• Rennerts	E2 Repairs	\$215.60
• Spectrum	Internet	\$231.30
• Francois Ford	C1	\$44.75
• Dane Cty Emergency Mgmt	Work Comp	\$214.29
• Marine Tops Unlimited	1933 Seat Repair	\$492.00
• Terry Roth	1933 Engine Repair	\$91.63

Events

- FireFest went over well.
- NGFD cooking steak for New Glarus Brewing Co. party on August 26th

Old

- Building addition

New Business

- Andy Ott moving out of town.
- Ryan Zimmerman resigned from department.
- Department short of firefighters.
- 2018 budget ready for review.

Future Budget Expenses

- Will need new air bags for extrication. The current ones are outdated. Approximate cost = \$5500.
- Will need to replace Air Packs. Approximately 15 years old by next year. Need to replace 24 air packs. Approximate cost is \$6200 per air pack. (\$148,800 total approximate replacement cost.)

9/2

Actual vs 2016/2017 budget		2016-2017	Actual
FIRE DISTRICT			
Administration			
Trustee Salaries	\$	1,600.00	\$ 1,700.00
District Secretary	\$	250.00	\$ 250.00
Treasurer	\$	250.00	\$ 250.00
District President	\$	60.00	\$ 60.00
District Vice President	\$	30.00	\$ 30.00
Travel/Mileage	\$	250.00	\$ 333.50
Office Supplies	\$	500.00	\$ 322.84
Miscellaneous	\$	1,260.00	\$ 1,243.29
Office Help	\$	500.00	\$ 170.00
Total Administration	\$	4,700.00	\$ 4,359.63
Housing			
Heating	\$	2,300.00	\$ 1,874.39
Utilities	\$	7,000.00	\$ 6,365.40
Telephone	\$	3,500.00	\$ 3,281.38
Maintenance	\$	3,500.00	\$ 3,443.94
Long Range Maintenance			
Insurance	\$	11,000.00	\$ 10,741.00
Supplies	\$	500.00	\$ 289.38
Cleaning	\$	1,300.00	\$ 990.00
Total Housing	\$	29,100.00	\$ 26,985.49
TOTAL FIRE DISTRICT	\$	33,800.00	\$ 31,345.12
FIRE DEPARTMENT			
Personnel			
Chief	\$	2,800.00	\$ 2,800.00
Assistant Chiefs	\$	1,200.00	\$ 1,200.00
Training Coordinator (2%)	\$	600.00	\$ 1,200.00
Fire Inspection (2%)	\$	1,500.00	\$ 1,840.00
Mileage	\$	300.00	\$ -
Fire Fighter Service,Captains, Lieutenants	\$	28,000.00	\$ 22,597.50
Work Comp Insurance	\$	3,500.00	\$ 3,431.00
Swani Insurance	\$	1,900.00	\$ 1,881.00
Hepatitis Vaccine	\$	300.00	\$ -
Membership-Publication	\$	1,000.00	\$ 1,410.00
Training - PED - Pen Fun (2%)	\$	2,000.00	\$ 80.00
LOSA (2%)	\$	11,500.00	\$ 11,110.97
Total Personnel	\$	54,600.00	\$ 47,550.47
First Response			
Equipment	\$	1,000.00	\$ 208.64
Supplies	\$	500.00	\$ -
Training	\$	2,000.00	\$ 42.08
First Response Service			
Total First Response	\$	3,500.00	\$ 250.72
Operations			
Fire Protection Equipment (2%)	\$	9,000.00	\$ 615.45
Apparatus Repair - Maintenance	\$	11,000.00	\$ 16,607.51
Equipment Repair - Maintenance	\$	5,000.00	\$ 4,581.62
Radio Equipment	\$	4,000.00	\$ 810.00
Radio Repair	\$	4,000.00	\$ 5,253.97
Disposable Supplies	\$	2,500.00	\$ 952.94
Fuel - Oil	\$	4,500.00	\$ 2,113.20
Protective Clothing & Replacement	\$	28,000.00	\$ 18,467.85
Hoses & Appliances (2%)	\$	5,000.00	\$ 3,983.75
Total Operations	\$	73,000.00	\$ 53,386.29
TOTAL FIRE DEPARTMENT	\$	131,200.00	\$ 101,187.48
TOTAL NGRD BUDGET			
	\$	165,000.00	\$ 132,532.60
		Misc. Income \$782.00	
		Interest \$559.38	
		Total \$166,341.38	Surplus \$33808.78

Actual vs 2016/2017 budget

2016-2017

Actual

FIRE DISTRICT

	2016-2017	Actual
Administration		
Trustee Salaries	\$ 1,600.00	\$ 1,700.00
District Secretary	\$ 250.00	\$ 250.00
Treasurer	\$ 250.00	\$ 250.00
District President	\$ 60.00	\$ 60.00
District Vice President	\$ 30.00	\$ 30.00
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