

New Glarus Historic Fire District

**Date:** July 10, 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		<b>Others Present:</b>					
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 7:30 pm			
2. Approval of Minutes of previous meeting	Motion to approve	B. Beal	R. Erickson	carried
3. Treasurer's Report	MMI \$239,040.73 Checking: \$158.83 Balance in 2%: \$12,428.69 2% rebate from Village on insurance: \$7,237.32 Motion to approve treasurer's report.	K. Talarczyk	B. Beal	carried
4. Fire District Bills (Attachment 1)	\$564.17 John Ott would like to see itemized bill from Roy's; discussion resulted in Ron volunteering to pay the bill and then tell Roy's that in the future we need an itemized bill before we will pay. Motion to approve Bills.	S. Jelle	M. Austin	carried
5. Fire Dept. Bills (Attachment 2)	\$2529.26			
6. Events	*Green Co Chief's Meeting at Brodhead on July 6			

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	<p>*Dane Co Chief’s Meeting at Marshall on July 12          *Firefest on Aug. 5 A different band has been hired this year: Madison County</p>			
<p>7. Old Business</p>	<p><b>Building addition:</b> Chief Anderson met with the department. They would be willing to sell the house for \$117,000, including closing costs, with the stipulation that the properties stay together. Original cost was \$136,500.</p> <p>Fire Department members left the room while the board discussed the matter.</p> <p>Discussion: We need the property for the addition, but we don’t want to be a rental agent. Delays would be involved with purchase of the property. Consensus was that we don’t really want to buy the property and that we should probably make the changes that would result in a legal lot for both pieces of property.</p> <p><b>Firefighter numbers:</b> Karen brought up the loss of Firefighter Brandon Gerber. She had contacted the dad and he was going to remind Brandon to contact the department. Chief Anderson also stated that he was hired at Fitchburg as an intern. He didn’t show up there, either. He still has his equipment from NGFD. The equipment will have to be returned. Department is down 2 firefighters.</p>			<p>Unanimous agreement by voice vote that the board not purchase the property and that we make the changes requested by the plan commission.</p>

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	<b>Discussion regarding access to the NG Brewery.</b> They're working on it.			
8. New Business: Election of Officers	John Ott, President Karen Talarczyk, VP Treasurer, Ron Erickson Secretary, Barb Anderson  <b>Request from Aaron Funseth</b> to use 2 NG Firetrucks (Squad and the '33) to transport bridal party to Village Park for the wedding on September 30, 2017. Motion to approve.  Josh Rabel isn't going to <b>mow and clean</b> anymore. Shaun Bainbridge will mow at \$25 per mow. Cleaning: Roseanne Ott will clean as needed, probably twice a month. \$110/month. These expenses are covered in the budget.	John Ott	Ron Erickson	Unanimous ballot for all nominees  Carried
9. Next Meeting Date/Time	August 14, 2017 7:30 pm			
10. Adjournment	Motion to adjourn	Ron	Scott	Carried

**\*\*\* Also Attached:**

NGFD 2016-2017 Payroll #3

Incident Type Report #4



**NGFD DISTRICT BOARD MEETING AGENDA –July 10, 2017**

**Bills**

• Fire Rescue	Repairs	311 \$144.25
• Fire Rescue	Truck Wash	\$76.00
• SEG CON Enterprises	Garage Door Springs	\$650.00
• Harold's Excavating	Wash Stone	\$40.00
• Dane Cty Fire Chief's	Dues	\$450.00
• Spectrum	Internet	\$231.30
• Monroe Heating	Contract	\$231.11
• RPM Motors	Brush Truck Service	\$156.60
• Joshua Rabel	Mowing & Cleaning	\$550.00

~~\$177.55~~  
\$ 2529.26

**Events**

- Green County Chief's Meeting on July 6<sup>th</sup> @ Brodhead Fire Dept.
- Dane County Chief's Meeting on July 12<sup>th</sup> at Marshall Fire Dept.
- Firefest on August 5<sup>th</sup>

**Old**

- Building Addition

**New Business**

- Aaron Funseth & Abby Bergeron – Trucks for Wedding on September 30<sup>th</sup>
- Joshua Rabel done mowing and cleaning station.
- Josh Kammerud – payroll numbers

# NGFD 2016 - 2017 Payroll

Rank	First	Last	Annual	Hourly	Total
Firefighter	Bryce	Anderson		\$918.00	\$918.00
Chief	Dave	Anderson		\$893.00	\$893.00
Lieutenant	Shaun	Bainbridge	\$25.00	\$857.50	\$882.50
Firefighter	Jesse	Bainbridge		\$594.00	\$594.00
Captain	Andy	Beal	\$50.00	\$1,231.00	\$1,281.00
Firefighter	Paul	Burk		\$596.00	\$596.00
Captain	Jon	Durst	\$50.00	\$264.00	\$314.00
Firefighter	Aaron	Funseth		\$709.00	\$709.00
Firefighter	Kenton	Harrison		\$623.00	\$623.00
Lieutenant	Kevin	Hendrickson	\$25.00	\$651.00	\$676.00
Firefighter	Kraig	Hendrickson		\$556.00	\$556.00
Lieutenant	Kurt	Hendrickson	\$25.00	\$763.50	\$788.50
Captain	Josh	Kammerud	\$50.00	\$742.00	\$792.00
Lieutenant	Ryan	Krueger	\$25.00	\$697.00	\$722.00
Firefighter	Kyle	Larson		\$486.00	\$486.00
Firefighter	Ryan	Larson		\$688.00	\$688.00
Firefighter	Cody	Loeffelholz		\$263.00	\$263.00
Firefighter	Garet	Mall		\$536.00	\$536.00
Lieutenant	James	Moldenhauer	\$25.00	\$1,075.00	\$1,100.00
Captain	Mike	Nevil	\$50.00	\$404.00	\$454.00
Captain	Andy	Ott	\$50.00	\$899.00	\$949.00
2nd Asst Chief	Peter	Ott		\$770.00	\$770.00
1st Asst Chief	Robert	Pernot		\$1,023.50	\$1,023.50
Firefighter	Trevor	Pernot		\$991.00	\$991.00
Firefighter	Josh	Rabel		\$378.00	\$378.00
Firefighter	Brock	Reeson		\$634.00	\$634.00
Firefighter	Keith	Rockett		\$345.00	\$345.00
Firefighter	Brandon	Rupnow		\$441.00	\$441.00
Firefighter	Matt	Schmitt		\$687.00	\$687.00
Captain	Doug	Truttmann	\$50.00	\$559.00	\$609.00
Firefighter	Thomas	Vetterli		\$326.00	\$326.00
Lieutenant	Kendal	Wenger	\$25.00	\$170.00	\$195.00
Firefighter	Ryan	Zimmerman		\$454.00	\$454.00
Firefighter	Brandon	Gerber		\$87.00	\$87.00
Firefighter	Corey	Riley		\$473.00	\$473.00
Firefighter	Brent	Belkin		\$363.00	\$363.00
<b>Total</b>					<b>\$22,597.50</b>



**Incident Type Report (Summary)**  
**From 07/01/16 To 06/30/17**  
**Report Printed On: 07/10/2017**

Incident Type	Count	% of Incidents	Est. Property Loss	Est. Content Loss	Total Est. Loss	% of Losses
<b>1 Fire</b>						
Fire, other (100)	2	1.89%	\$0.00	\$0.00	\$0.00	0.00%
Building fire (111)	4	3.77%	\$0.00	\$0.00	\$0.00	0.00%
Passenger vehicle fire (131)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
Forest, woods or wildland fire (141)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
Grass fire (143)	8	7.55%	\$0.00	\$0.00	\$0.00	0.00%
Outside rubbish, trash or waste fire (151)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
	<b>17</b>	<b>16.03%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>						
Excessive heat, scorch burns with no ignition (251)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
	<b>1</b>	<b>0.94%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>						
Emergency medical service, other (320)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
EMS call, excluding vehicle accident with injury (321)	22	20.75%	\$0.00	\$0.00	\$0.00	0.00%
Motor vehicle accident with injuries (322)	14	13.21%	\$0.00	\$0.00	\$0.00	0.00%
Motor vehicle accident with no injuries. (324)	2	1.89%	\$0.00	\$0.00	\$0.00	0.00%
Search for person on land (341)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
Extrication, rescue, other (350)	2	1.89%	\$0.00	\$0.00	\$0.00	0.00%
Removal of victim(s) from stalled elevator (353)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
	<b>43</b>	<b>40.56%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>						
Gas leak (natural gas or LPG) (412)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
Arcing, shorted electrical equipment (445)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
	<b>2</b>	<b>1.88%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>5 Service Call</b>						
Service Call, other (500)	3	2.83%	\$0.00	\$0.00	\$0.00	0.00%
Smoke or odor removal (531)	2	1.89%	\$0.00	\$0.00	\$0.00	0.00%
Assist police or other governmental agency (551)	2	1.89%	\$0.00	\$0.00	\$0.00	0.00%
	<b>7</b>	<b>6.61%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>						
Dispatched and cancelled en route (611)	10	9.43%	\$0.00	\$0.00	\$0.00	0.00%
Authorized controlled burning (631)	2	1.89%	\$0.00	\$0.00	\$0.00	0.00%
Smoke scare, odor of smoke (651)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
	<b>13</b>	<b>12.26%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>						
False alarm or false call, other (700)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
Smoke detector activation due to malfunction (733)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
Alarm system sounded due to malfunction (735)	3	2.83%	\$0.00	\$0.00	\$0.00	0.00%
CO detector activation due to malfunction (736)	5	4.72%	\$0.00	\$0.00	\$0.00	0.00%
Smoke detector activation, no fire - unintentional (743)	5	4.72%	\$0.00	\$0.00	\$0.00	0.00%
Alarm system activation, no fire - unintentional (745)	5	4.72%	\$0.00	\$0.00	\$0.00	0.00%
Carbon monoxide detector activation, no CO (746)	2	1.89%	\$0.00	\$0.00	\$0.00	0.00%
	<b>22</b>	<b>20.76%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>						
Severe weather or natural disaster, other (800)	1	0.94%	\$0.00	\$0.00	\$0.00	0.00%
	<b>1</b>	<b>0.94%</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Incident Count: 106</b>			<b>Total Est. Loss:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>

**Search Criteria**

**Dates** From 07/01/2016 To 06/30/2017 (mm/dd/yyyy)

**Service** NEW GLARUS FIRE DEPT

**Staff** All

**Apparatus** All

**Station** All

**Alarm Type** All

**Zone/District** All

**Report Description**





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<b>Total Incident Count: 106</b>			<b>Total Est. Loss:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>

**Search Criteria**

**Dates** From 07/01/2016 To 06/30/2017 (mm/dd/yyyy)

**Service** NEW GLARUS FIRE DEPT

**Staff** All

**Apparatus** All

**Station** All

**Alarm Type** All

**Zone/District** All