

New Glarus Historic Fire District

Date: November 13, 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 Ott called the meeting to order at 7:33 pm			
2. Approval of Minutes of previous meeting	Beal asked whether we could have a \$ figure credit to the utility bill rather than kilowatt-hour figure. We can ask Scott Jelle at the next meeting. Motion to approve October minutes.	Erickson	Austin	Carried
3. Treasurer's Report	\$10,000 CD to renew. Treasurer will renew it. MMI: \$195,670.26 Checking: \$902.60 Balance in 2%: \$28,244.65 Motion to approve treasurer's report. John Ott suggests that the \$50,000 in district funds for the building project goes into a separate account.	Talarczyk	Beal	Carried
4. Fire District Bills (Attachment 1)	\$5175.92 Josh Kammerud has fixed the data overage situation with US Cellular, so we shouldn't have			

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	any more big charges.			
5. Fire Dept. Bills (Attachment 2)	\$985.04 Motion to pay all outstanding bills.	Talarczyk	Beal	Carried
6. Events	Jan. 28, 2018 date for Sportsman’s Raffle			
7. Old Business	Working on plans and costs for new addition. All municipalities passed the \$ for the building. Motion to delegate \$50,000 for the new addition. The treasurer will set up a temporary checking account: New Glarus Fire District Building Account . Dave Anderson will recommend that bills be paid, the board will okay them and then the Treasurer will pay them. We need to make sure that all the contractors have insurance. Dave has received some of the quotes. He will go over quotes with Jeff Lahey. Could possibly have some estimates to go over at our next meeting. Driveway maintenance discussion. Maybe the townships can help by sending letters to property owners when maintenance needs to be done. We’ll look at it in spring.	Erickson	Beal	Carried
8. New Business	LOSAP is now 15 years of service and 53 years of age. We were introduced to the new firefighter, Noah Meter-Brook. He has previous experience on the Middleton Fire Department.			

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	Snowplow contract with NG Concrete (Attachment #3). Motion to approve the snowplow contract.	Erickson	Austin	Carried
9. Next Meeting Date/Time	December 11, 2017. 7:30 p.m.			
10. Adjournment	Motion to adjourn. 8:43 p.m.	Beal	Anderson	Carried

#2

NGFD DISTRICT BOARD MEETING AGENDA –NOVEMBER 13, 2017

Bills

- Fire Rescue
- Fire Rescue
- Physio Control
- Spectrum
- Roseann Ott
- Shawn Bainbridge
-

~~\$102.45~~
~~\$12.45~~
 \$70.00
 \$109.38
 \$233.21
 \$220.00
~~\$250.00~~
\$985.04

- Hydrant Repair
- Name Tags
- Electrodes
- Internet
- Cleaning
- Mowing

Events

- Holding a Sportsman's Raffle on January 28th at the station.

Old

- Working on plans and costs for new addition.

New Business

- New member – Noah Meter-Brook
- Snowplow contract

