

New Glarus Fire District

Date: October 8, 2018 **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	Lahey, Jeff	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 2 nd By	Outcome of Vote
1. Call to order	Chair called the meeting to order at 7:30 p.m.			
2. Approval of Agenda	Motion to approve	Beal	Austin	Carried
3. Public Appearances				
4. Approval of Consent Agenda A. Approval of minutes of 9/10/18 meeting B. Approval of claims in the amount of \$2306.88 C. Approval of Treasurer's report	Motion to Approve the consent agenda	Jelle	Beal	Carried
5. Fire Chief's Report A. Update of Upcoming Events a. Hose testing b. Green Co Chief's meeting 10/4/18 in Monticello c. NGFD Banquet 11/3/18 at Edelweiss C.C. d. Community service	a. Finishing tonight. Will need some replacements. b. Green County Chief's meeting was last week c. Invitations sent out. Andy Ott will be retiring after 19 years. d. Some of the firefighters are doing a fire safety			

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<p>B. Update: Code of Conduct Policy: Contacted insurance co.</p> <p>C. Building update</p> <p>D. Hose replacement</p>	<p>demonstration for the freshman class.</p> <p>B. Dave contacted the insurance company. They responded that it wasn't necessary for them to review it. The chief will review the policy with the entire department. All firefighters will be required to sign the policy and it will be put in their files. Motion to adopt the Code of Conduct for the NGFD.</p> <p>C. Weather has been a problem. Roof and insulation is the next step. Met with village personel, Kevin, Jason, Gas Company. We'd be putting a pad for the generator over a water main. If the main ever has to be dug up, we will have to pay for it. The Village would like this put in writing. After a lengthy discussion, other alternatives will be explored for placement of the generator pad. The gas company has been paid for the gas hookup. The hookup hasn't been scheduled yet. Jeff reviewed last month's bills for the building. Total for the last month is \$12,066.65.</p> <p>a. The department has received some used appliances from Deb Carey, which will be used to update the FD kitchen.</p> <p>D. Approximate cost to replace hose will be \$1700.00 . Dave will order the hose as it is in the budget. Also, we have received a \$2800.00 grant from Compeer Financial for nozzles that need to be replaced. A letter of thanks should be sent to Rollie Schmidt for tipping us off to the grant availability.</p>	<p>Barb Anderson</p>	<p>Brad Beal</p>	<p>Carrie</p>
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<p>E. Snow Plow Contract with New Glarus Concrete</p> <p>F. Committee for replacement of Engine 2</p>	<p>E. Motion to approve. Ron will sign and return.</p> <p>F. Dave asked for permission to appoint a committee to research purchase of a new truck to replace Engine 2. Chassis payment would probably be due December 2019 with truck arriving in 2020. Motion to go ahead with appointing a committee to research new truck.</p>	<p>Ron Erickson</p> <p>Barb Anderson</p>	<p>Malcolm Austin</p> <p>Scott Jelle</p>	<p>Carried</p> <p>Carried</p>
<p>6. Financing of Air Packs/budget</p>	<p>The Fire District can legally borrow money. We can get a \$70,000 lease at 3% for 7 years through the Bank of New Glarus, Bankers Bank (estimated annual payment of \$10,984) . Motion to give John and Ron authority to sign the lease for purchase of Air Packs. Need approved FD budget from municipalities by our November meeting.</p>	<p>Barb Anderson</p>	<p>Brad Beal</p>	<p>Carried</p>
<p>7. Future financing for the Fire District</p>	<p>Ask municipalities if it would be okay with them for the Fire Board to borrow the money to pay for a new truck and bring feedback to the board.</p>			
<p>8. Next Meeting Date/Time</p>	<p>November 12, 2018.</p>			
<p>9. Adjournment</p>	<p>Motion to adjourn</p>	<p>Ron Erickson</p>	<p>Brad Beal</p>	<p>Carried</p>