

New Glarus Fire District

Date: February 12, 2018 **Time:** 7:30 p.m. **Presiding:** **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	Meeting called to order by K. Talarczyk at 7:30 pm			
2. Approval of Minutes of previous meeting	Add: Jeff Lahey will secure the building permit. Motion to approve the minutes with addition.	Beal	Erickson	Carried
3. Treasurer's Report	MMI: \$250,630.14 Checking: \$1194.22 Balance in 2%: \$27,073.01 Building: \$45,033.75 CD Interest: \$41.56	Anderson	Beal	Carried
4. Fire District Bills (Attachment 1)	\$2034.48 total. \$139.13 of that total is from Town of Primrose, which we will take up as a separate item. \$1895.35 is the total without the Primrose bill.			
5. Fire Dept. Bills (Attachment 2)	\$15,281.63	Jelle	Austin	Carried
6. Events	* Raffle was a big success, with a profit of just shy of \$30,000. The department wants to do it again next year. Motion to approve a raffle in 2019. * Valentine's Party at the Station Feb. 17.	Anderson	Beal	Carried

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	* Audit: February 19			
7. Old Business	<p>* Building meeting with Jeff Lahey at the end of the month to look at final plans. Jeff would like to get the plans to the state at the beginning of March.</p> <p>* Have prices for replacement hose. Cost will be \$3080 for what he wants right now. Motion to purchase replacement hose as listed by Chief Anderson.</p> <p>* Have prices for replacing air bags. Cost will be approximately \$3000. 4 bags need replacing. Motion to purchase replacement air bags.</p> <p>* Ron has received the check from the Fire Department for 25% of LOSAP</p> <p>* Dave will meet with Beth Zurbuchen next week to go over changes in FD guidelines. First part of April an instructor from Blackhawk Tech will teach the sensitivity class. All firefighters will have to take a sensitivity oath. It will become a part of other criteria for becoming a firefighter. The Police Department may participate in the sensitivity training, also.</p>	Beal	Erickson	Carried
		Erickson	Jelle	Carried
8. New Business	<p>* Firefighters Cory Riley and Thomas Vetterli have resigned. Down 2 firefighters right now.</p> <p>* New Glarus Brewery House on Valley View Road set for training. Will start training this month.</p> <p>* Bay heaters out dated. Need to be replaced in the future--cannot get parts for them any more. Have an estimate from Monroe Heating & Sheet</p>			

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	<p>Metal: \$11,440.25. Suggest that we get another bid for comparison. Dave will ask R&A for a quote.</p> <p>* Primrose overpaid its taxes to the District because it had overtaxed a parcel of land (see attachment 3). They billed the Fire District for the amount that we would owe them as a refund. The amount is \$139.13. Motion to pay the refund.</p> <p>* Fire District bills for February now total \$2034.48.</p>	Erickson	Talarczyk	Carried
9. Next Meeting Date/Time	March 12, 2018 7:30 p.m.			
10. Adjournment	Motion to adjourn	Jelle	Erickson	Carried

NGFD DISTRICT BOARD MEETING AGENDA –February 12, 2018

Bills

• Fire Rescue	T & T Maintenance	\$995.00
• Fire Rescue	Safety Vests	\$420.00
• Fire Rescue	Air Test	\$420.00
• Fire Rescue	Gear	\$10807.50
• Fire Rescue	Gear	\$1250.00
• Alpine Auto	Battery B1	\$246.38
• Dane County Fire Chief's	Dues	\$450.00
• Monroe Heating	Bay Heaters	\$351.75
• New Glarus Concrete	Snow Plow	\$180.00
• Dubuque Fire Equipment	Station Extinguisher	\$43.50
• The Locksmith	change Locks	\$117.50

Events

- Sportsman's Raffle – Great Success! *Just shy of \$30,000 profit!*
- Valentine's Party at the station on February 17th.
- February 19th – Audit

Old Business

- Building meeting with Jeff Lahey at the end of the month. Date not set yet.
- Have prices for replacement hose. Would like to order if Board approves.
- Have prices for replacing air bags. Would like to order if Board approves.

New Business

- Firefighters Cory Riley and Thomas Vetterli have resigned.
- New Glarus Brewery House on Valley View Road set for training. Some work to be done.
- Bay heaters out dated. Need to be replaced in the future. Have estimate from Monroe Heating & Sheet Metal.

#3

Ron Erickson

From: Ron Erickson <rnrickson@tds.net>
Sent: Thursday, January 25, 2018 1:31 PM
To: 'Malcolm Austin'
Subject: RE: Fireboard payment

First I heard of this. This refund would be from 2% or regular tax income?? These parcels would have been in the New Glarus Fire District?? This would have changed the equalized evaluation for Primrose. Would need this information from Primrose so we could recalculate. Would this change the payment for all municipalities. Will have to bring up at next board meeting.

Ron

From: Malcolm Austin [<mailto:MalcolmAustin@msn.com>]
Sent: Thursday, January 25, 2018 12:18 PM
To: Ron Erickson
Subject: Fw: Fireboard payment

Would you be able to look into this for me. Thanks

From: Kristy Gorman <primrosetreasurer@outlook.com>
Sent: Monday, January 22, 2018 10:36 AM
To: Malcolm Austin
Subject: Re: Fireboard payment

Malcolm,

Can you please check on a tax overpayment/refund for me or send me an email address of who I can talk to?

In 2016 Primrose overpaid taxes on four parcels due to an assessment error. NG fire dept should have received notice from the state to refund Primrose in the amount of \$139.13.

Thank you Malcolm.

Kristy Gorman
Treasurer
Town of Primrose

From: Malcolm Austin <MalcolmAustin@msn.com>
Sent: Sunday, January 14, 2018 1:58 PM