

New Glarus Fire District

**Date:** March 12, 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		Jeff Lahey	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 Ott called the meeting to order at 7:36 p.m.			
2. Approval of Agenda	Motion to approve	Anderson	Talarczyk	Carried
3. Public Appearances				
4. Approval of Minutes of previous meeting	Motion to approve	Beal	Austin	Carried
5. Treasurer's Report	MMI: \$258,157.46 Checking: \$1330.61 Balance in 2%: \$16,325.38 Building Acct.: \$45,033.75 CD renewing for another year on 3/19/18 (\$10,270.51) Motion to approve	Austin	Beal	Carried
6. Fire District Bills (Attachment 1)	\$2552.25 (total) The \$80.00 to NG Welding was questioned because we weren't sure what the charge was for. Dave questioned the Professional Pest Control bill. He's not sure that it's being done. John will contact the company and ask			

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	how they're getting into the building (the locks have been changed) and if we are receiving monthly service.			
7. Fire Dept. Bills (Attachment 2)	\$5436.44 (total) Rennert's bill was questioned. Motion to approve bills with the exception of the NG Welding and Rennert's bills. They will be paid when explanations are received.	Erickson	Beal	Carried
8. Events (Attachment 2)	Supper: Went well. Long wait was a problem. Dave said that they had trouble getting the kalberwurst heated up quickly enough. Served 780.			
9. Old Business	<p>* <b>Building:</b> Jeff Lahey explained changes that have been made in the building plans (showers, laundry, etc.) The footprint didn't change. Jeff is ready to apply for State approvals.</p> <p>* <b>2 Bids</b> have been received for replacement of heating units in the bays. <b>Monroe Heating:</b> \$11,440.25 <b>R.A. Heating and Air Conditioning, Inc.:</b> \$14,912.00</p> <p>* <b>Sensitivity Training</b> is still in the works.</p> <p>* Motion to appoint Dave Anderson as Chief for 2018.</p>	Beal	Talarczyk	Carried
10. New Business	<p>* Dave received an unsigned letter and an anonymous phone call concerning the gun raffle.</p> <p>* Chairman Ott opposes sending the minutes out to the municipalities prior to being approved by the Fire Board. The topic was discussed at length. John and Barb will talk to Administrator Gadow</p>			

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	<p>about what is required re agendas, minutes, etc.                  * John Ott inquired about safety of fire doors. Our doors do not have safety stops at this time.                  * A letter was received from the Village of New Glarus administrator regarding communication issues with the Fire Department. The answering machine is working again. The chief checks his email once or twice a week and answers his personal phone.</p>			
9. Next Meeting Date/Time	April 9. 2018 7:30 p.m.			
10. Adjournment	Motion to adjourn	Erickson	Jelle	Carried

#1

NEW GLARUS FIRE DISTRICT	
Bills presented at meeting:	February 12, 2018
Name	Amount
WE Energies	\$ 379.20
New Glarus Utilities	\$ 446.41
Professional Pest Control	\$ 41.00
General Communications	\$ 994.00
Blanchardville Co-op	\$ 226.22
U.S. Cellular	\$ 54.00
Charter	\$ 235.10
New Glarus Welding	\$ 80.00
<i>Championship Awards</i>	<i>96.32</i>
<del><i>NG Welding</i></del>	<del><i>80.00</i></del>
<b>Total</b>	\$ 2,455.93
	<i>96.32</i>
	<del><i>80.00</i></del>

~~2,632.25~~  
 \$2552.25  
 - 80.00  


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 \$2472.25

**NGFD DISTRICT BOARD MEETING AGENDA –March 12, 2018**

**Bills**

• Fire Rescue	Air Pack Repairs	\$507.50 —
• Fire Rescue	Truck Wash	\$75.00 —
• MATC	1 <sup>st</sup> Response Refresher	\$1140.36 —
• Rennert's	E2 Pump Repair	<u>\$3069.91</u>
• Dubuque Fire Equipment	Extinguishers	\$57.90 —
• SWANI	Bill	\$60.00 —
• NG Hardware	Cleaning Supplies	\$25.77 —
• Roseann Ott	Cleaning	\$220.00 —
• NG Concrete	Snow Plowing	\$280.00 —

**Events**

- Fireman's Supper served 780 dinners.
- Dane County Chief's meeting @ Monona Fire Dept. on March 14<sup>th</sup>

~~\$54,364.44~~  
~~3069.91~~  


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~~\$23,666.53~~

**Old Business**

- Have bids for new heaters in truck bay
- Finalized plans for station remodel with Jeff Lahey
- One complaint letter about Sportsman's Raffle and one phone call

**New Business**

- Have paperwork for Property Tax Exemption Report

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