

# New Glarus Fire District

**Date:** November 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		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 <sup>nd</sup> By	Outcome of Vote
1. Call to order	Meeting called to order at 7:32 p.m. by John Ott			
2. Approval of Agenda	Motion to approve agenda with correction to date of last minutes to "October 8, 2018"	Malcolm	Karen	Carried
3. Public Appearances	None			
4. Approval of Consent Agenda A. Approval of minutes of October 8, 2018 B. Approval of claims C. Approval of Treasurer's report	\$169,999 is the quote we were given for Air Packs from Jefferson Fire. Of that amount, the fire district will pay \$100,000. The remainder will be paid by Bankers Bank (the lease company). We have received a grant check for \$2800 from Compeer Financial for nozzles. Motion to approve Consent Agenda	Scott Jelle	Brad Beal	Carried
5. Fire Chief's Report	A. Update on Upcoming Events *1 Dane Co. Chief's Meeting @ Oregon Fire 11/14/18 *2 New truck committee established *3 Air bottles from trucks are being tested in rotation			

# New Glarus Fire District

**Date:** November 12,2018 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

**Recorder:** Barb Anderson

	<p>B. Old Business</p> <ul style="list-style-type: none"><li>*1 Air Packs delivery scheduled for 11/12/18</li></ul> <p>*2 Building update</p> <p>*3 New hose</p>	<p>B.</p> <ul style="list-style-type: none"><li>*1 New Air Packs have arrived. Old air packs will be sold for whatever they can get for them. They'll probably keep about 10 bottles to put on the grass truck.</li><li>*2 There is one bill for the building project for \$3500 and one for building maintenance for \$100</li></ul> <p>Framing is done for the new transformer pad. The generator will be going in the back of the building, not over the water main. The garage is pretty much done except for electrical and heat.</p> <p>*3 New hose is</p>		
--	--	--	--	--

# New Glarus Fire District

**Date:** November 12,2018 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

**Recorder:** Barb Anderson

	<p>C. New Business *Appliance donation for kitchen</p> <p>D. Personnel Update</p>	<p>ordered C. Appliances donated by Deb Carey. What they don't use, they will give back to her.</p> <p>D. One short, with one application received.</p>		
6. 2018-19 Budget	All municipalities have approved the budget for 2018-19.			
7. New Truck	Committee is established. Will probably begin meeting early December. We should all talk to our municipalities regarding funding. We know the cost will be at least \$400,000. It was noted that refurbishing trucks doesn't save much in the long run.			
8. Fire Department plans for 5-10 years	What will the department need for trucks in the next 5 to 10 years. The department should put a revised list together for planning purposes.			
9. Discussion: Earmarking surplus budget funds	Designating a sinking fund for surplus funds in the budget process would be more transparent.			
10. Grant received by Fire Dept.	A thank you needs to be sent. A picture will be taken with Rollie Schmidt for publicity. He was the individual that made us aware of the availability of the grant for rural fire departments.			
11. Schedule next meeting	December 10, 2018 7:30 p.m.			
12. Adjourn	Motion to adjourn	Brad Beal	Scott Jelle	Carrie