

## **New Glarus Fire District**

**Date:** December 10, 2018 **Time:** 7:40PM **Location:** NGFD Meeting Room

**Presiding:** John Ott **Recorder:** Karen Talarczyk

**Present-Board Members:** John Ott, Karen Talarczyk, Malcolm Austin, Brad Beal, Ron Erickson, Scott Jelle; **NGFD :** Dave Anderson, Pete Ott; **Architect:** Jeff Lahey.

1. Call to Order-Meeting called to order at 7:40PM by John Ott.
2. Approval of Agenda-Motion to approve agenda by Beal; seconded Erickson. Carried.
3. Public Appearances-None
4. Approval of Consent Agenda  
Approval of Minutes of November 12, 2018 meeting; Approval of Claims; Approval of Treasurer's Report; Motion Jelle, Seconded Erickson; Carried
5. Architect's Report: Lahey presented Application 5 of Continuation sheet dated 11/12/18 for work completed for overhead doors at a cost of \$3500.00; also presented was Application 6, dated 12/10/2018 with cost of \$37,094.25. These bills were previously approved with building cost.

Dave gave an update on building progress. Firemen are working full days on Saturdays. After Dec. 15, no Saturdays until after Jan. 1. They will be switching to new power after Jan. 1.

### **6. Fire Chief's Report**

#### **A. Update on Upcoming Events**

1. Holiday luncheon at NG Elementary School on Dec. 14; 6-7 firefighters to help.
2. Dane County Chief's Meeting on Jan. 9 at Stoughton Fire Dept.
3. Department has started framing addition interior walls.
4. Truck Committee Meeting on Dec. 11 at 6:30PM at Station to replace Engine 2; consists of 8 – 9 members.

#### **B. Old Business**

1. Air Packs are going into service Dec. 10<sup>th</sup>. All brackets work. Bill reduced to \$171,112.00 from \$174,930.00. Firefighters will pay the difference of \$1112.00. NG Fire District covers \$100,000 and monies from Bankers Bank covers \$70,000 in a 7 year lease agreement. Beal questioned whether lien on \$70,000 shows balance owed of \$70,000. Ott- yes.
2. Building Addition Update: Insurance on additions is \$150,000 to start; expect \$450,000 at time of completion. Will take photos at that time.
3. Bay heating is 99% complete.

#### **C. Personnel Update**

New Firefighter-Jenna Furger; Board was introduced to Ms. Furger; Currently on NG EMS. Previously at Steven's Point doing grant writing. She will serve a 1 year probationary period as all new members. This brings the firefighter count to 35.

#### **D. New Business**

1. Washer/Extractor not working. Might be due to power outage. Age is 22 – 23 years old. Start with Dan Clark for evaluation. Cost to replace estimated at around \$15,000.
2. Compensation for NG Fire Station meeting room carpet cleaning.

Carpet was cleaned last month and this goes beyond semiweekly cleaning responsibilities. Moved by Ott to compensate Roseann Ott \$100.00. Seconded by Talarczyk. Carried.

3. Ridgeview Insurance-Firemen using own vehicles; Annual Insurance adjustment of \$200.00. Are we bonded as a group? Erickson will check. Motion to pay additional cost of \$200. Jelle; seconded Erickson. Carried.
4. Beal had previously voiced concern of NG Fire House building security. Considering equipment housed within and now the new addition. Anderson will discuss this with firefighter Josh Kammerude . Discussion will continue in future for best approach.
5. NGFD will vote January 7 on organization regarding chief.

**E. Schedule Next Meeting**

January 14, 2019 7:30PM New Glarus Fire Station

- F. Adjourn** Motion to adjourn 8:35PM. Erickson; seconded Jelle. Carried.