

New Glarus Fire District

Date: November 11, 2019 **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
Austin, Malcolm	X		Newberry, Tammy	X		Lahey, Jeff		X
Beal, Brad	X					Barb Anderson	X	
Erickson, Ron	X		Others Present:					
Hoesly, Dusten	X		Anderson, Dave	X		7 Loganville Firefighters	X	
Jelle, Scott	X		Kammerud, Josh	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	7:28 pm			
2. Approval of Agenda	Motion to approve	Malacolg Austin	Brad Beal	Carried
3. Public Appearances				
4. Approval of Consent Agenda A. Approval of minutes of October 14, 2019 B. Approval of claims in the amount of \$568,823.88 C. Approval of Treasurer's report	Motion to approve John Ott: Treasurer's report should show which municipalities have paid their 2% allotment and what \$ is receivable.	Scott Jelle	Ron Erickson	Carried
5. Loganville FD regarding sale of Engine 2	7 members of the Loganville FD attended the meeting. The truck will be available for them to pick up when our new truck arrives. There was verbal agreement that the truck would be in the same shape as it is now when it is delivered to Loganville. Brad: What we are looking for is a Buy and Sell agreement and some earnest \$ down. 4 to 6 weeks after the new truck arrives Loganville can pick it up the used truck. Moton to sell the truck for \$30,000 with \$3,000			

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	earnest money down with the stipulation that the used truck passes their inspection when they pick it up.	Brad Beal	Tammy Newberry	Carrie
6. Fire Chief's Report	<p>A. Events Update:</p> <p>1. Dane Cty. Fire Chief's meeting @ Belleville FD on 11/13/19</p> <p>B. Personnel Update: EMS and Fire Department personnel</p> <p>1. Two firefighters that were also on EMS until about a month ago have reported a situation to the chief that he felt the board needed to be aware of. The 2 firefighters are no longer members of the EMS. Motion to go into closed session to discuss the situation.</p> <p>Motion to return to regular session: Result of the closed session discussion is the statement that the New Glarus Fire District and Fire Department have always allowed personnel to be members of any other local organizations of their choice.</p> <p>C. Sportsman's Banquet</p> <p>1. 3rd Sportsman's Banquet is being planned for the last weekend in January. There is a company that wants to donate an AR to the banquet. After a brief discussion, a motion was made to stay away from that category of gun.</p>	Ron Erickson	Brad Beal	Carrie
		Brad Beal	Tammy Newberry	Carrie
		Ron Erickson	Tammy Newberry	Carrie
7. Building update	<p>A. Materials for inside the station are being considered and ordered.</p> <p>B. Storm drain installation delayed until spring due to weather.</p>			

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	C. The Town of New Glarus paved the new parking lot and gave us a bill.			
8. Discussion: Need for members to report to their municipalities	Scott reported that he had attended the budget meeting at Perry and presented the budget. They have told Scott that they would prefer that we ask for more on an annual basis and have a surplus, rather than coming to them for big expenditures like a truck. Other municipalities have different opinions. A discussion ensued regarding budgets and funding.			
9. Karen Talarczyk recognition	Discussion was held and no final decision was made.			
10. Schedule next meeting	December 9, 2019			
11. Any other concerns of the board	<p>Fire inspection of new businesses—Hemp Operation, in particular. It's zoned agricultural the fire department doesn't have to inspect.</p> <p>Brad asked whether the Sexual Harassment Policy has been finalized. It has, and it will be emailed to the District Secretary who will send it out to the board.</p>			
12. Adjourn	Motion to adjourn.	Scott	Malcolm	Carrie

New Glarus Fire District

Date: Sept. 9, 2019 **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
Austin, Malcolm	X		Newberry, Tammy	X				
Beal, Brad	X					Barb Anderson	X	
Erickson, Ron	X		Others Present:					
Hoesly, Dusten	X		Anderson, Dave	X				
Jelle, Scott	X		Kammerud, Josh		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	John Ott called the meeting to order at 7:38:p.m.			
2. Approval of Agenda	Motion to approve	Brad Beal	Ron Erickson	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of August 12, 2019 B. Approval of claims in the amount of \$2968.81 C. Approval of Treasurer's report	Motion to approve	Scott Jelle	Malcolm Austin	Carried
5. Fire Chief's Report A. Events B. Personnel update	* All Municipalities have paid 2% except Primrose * Working on including Fire Inspection verification prior to opening of a new business; the department is starting the process of working this out with the municipalities A. Dane County Fire Chief's meeting @ Truax Airport 9/11/19 B. New Firefighter: Jorden Oyen: Jorden comes to us from Fennimore and has had all the training he needs. The Board welcomed him aboard.			

New Glarus Fire District

Date: Sept. 9, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	<p>*Motion to require municipalities to send funds to the District by November 1</p> <p>*Motion to use the new valuations for 2019-2020. Discussion: John argued that the valuations for 2018-2019 should be used, as has been past practice. It will definitely alter the amounts that the different municipalities will be assessed. Tammy suggested that since the truck is going into service in 2020 we should use the newer figures. A voice vote was taken with John Ott voting no and all other reps voting yes.</p>	Ron Erickson	Scott Jelle Scott Jelle	Carried
	<p>*Motion to use the new valuations for 2019-2020. Discussion: John argued that the valuations for 2018-2019 should be used, as has been past practice. It will definitely alter the amounts that the different municipalities will be assessed. Tammy suggested that since the truck is going into service in 2020 we should use the newer figures. A voice vote was taken with John Ott voting no and all other reps voting yes.</p>	Ron Erickson	Scott Jelle	Carried
9. 2019-2020 Budget	<p>Dave went over the proposed budget. He has kept it at \$165,000, per request. Motion to accept the budget as presented.</p>	Scott Jelle	Malcolm Austin	Carried
10. Hazmat Billing	<p>Procedure requires that the fire department be called for hazmat incidents. The question is, do we charge separately for this? Who does it? Discussion followed. There is a huge amount of paperwork involved. Motion to table.</p>	Brad Beal	Tammy Newberry	Carried
11. Schedule next meeting	October 14, 2019. 7:30 p.m.			
12. Any other concerns of the board	NA			
13. Adjourn	Motion to adjourn.	Tammy Newberry	Malcolm Austin	Carried

New Glarus Fire District

Date: July 8, 2019 **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
Austin, Malcolm	X		Phillipson, Chuck	x		Lahey, Jeff	X	
Beal, Brad	X					Barb Anderson	X	
Erickson, Ron	X		Others Present:			Wenger, Kendal	X	
Hoesly, Dusten	X		Anderson, Dave		X	Beal, Andy	X	
Jelle, Scott		X	Kammerud, Josh	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	John Ott called the meeting to order at 7:31 p.m.			
2. Approval of Agenda	Election of officers was moved to the beginning of the agenda. Motion to approve the agenda with the change.	Ron Erickson	Brad Beal	Carried
3. Public Appearances	None			
4. New Members	John Ott introduced Chuck Phillipson, new representative from the Village and Dusten Hoesly, new member from the Town of New Glarus and shared some general information with them.			
5. Election of Officers	Malcolm Austin was appointed to run the meeting during the election for president of the board. President: John Ott was nominated by Ron Erickson/Brad Beal. No other nominations were made and a unanimous ballot was cast for John Ott for board president. VP: Malcolm Austin was nominated for Vice President by John Ott/Ron Erickson. No other nominations were made and a unanimous ballot was cast for Malcolm Austin for V.P.			

New Glarus Fire District

Date: July 8, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	<p>Treasurer: Ron Erickson was nominated for Treasurer by Brad Beal/John Ott. No other nominations were made and a unanimous ballot was cast for Ron Erickson for treasurer. Congratulations to our 2019-20 officers.</p>			
<p>6. Approval of Consent Agenda A. Approval of minutes of June 10, 2019 B. Approval of claims in the amount of \$48,109.64 C. Approval of Treasurer's report</p>	<p>For the benefit of the new members, Ron explained what the different checking accounts are for.</p> <p>Motion to approve the Consent Agenda.</p>	<p>Malcolm Austin</p>	<p>Brad Beal</p>	<p>Carrie</p>
<p>7. Fire Chief's Report A. Building update</p> <p>B. Engine 2 update</p>	<p>A. Continuation Sheet #13 was distributed by Jeff Lahey. There was a total of \$6,580.24 for bills last month for the building project. Flooring, tile, countertops, backsplashes have been chosen. Paint will be chosen to go with the choices that have been made for flooring, tile, countertops, etc. Chuck Phillipson requested an explanation of how/why the bills are separated between the Fire Dept and the Fire Board. An extensive explanation was given. The Fire Department paid \$5000 to the Fire Board to cover current bills for the building project.</p> <p>B. The committee met Thursday. They have 2 revised updates and expect another soon. The goal as a committee is to give a recommendation to the Board by the August meeting. They will be sharing the quotes and specs and suggesting which truck to purchase. John Ott feels that the final financial discussion/decision/contract should be negotiated between the board and the truck vendor. Josh</p>			

New Glarus Fire District

Date: July 8, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>C. Upcoming events</p> <p>D. Estimates for repacking pump on Engine 3 and Tanker 1</p> <p>E. Discussion: Swiss Firefighters Arrival in Sept.</p>	<p>Kammerud and Andy Beal explained that that is what the committee expects. They will have done all the work of getting bids for comparable trucks. It will be up to the Board to make the final decision based on that information. This discussion eliminated the need for item #10 on the agenda.</p> <p>C.</p> <ul style="list-style-type: none"> i. Dane Cty. Chiefs: July 10 at Waunakee ii. Green Cty. Chiefs: July 11 at Albany iii. NGFD Banquet will be earlier this year: October 26 at Edelweiss Chalet Country Club iv. Swiss Firefighters will be in NG Sept 23-29 v. Firefest is scheduled for Aug 3 <p>D. Estimates for repacking pump on Engine 3: \$1779 to fix Engine 3, includes repack. They can fix it in house. Tanker 1: failed vacuum test. They can wait on fixing it if they have to because it's more important to get the Engine fixed. Cost is \$1094.41 to fix it. Motion to have Rennerts fix both trucks now.</p> <p>E. Discussion: 16 Swiss Firefighters arrive in Sept and will be here from the 23-29, Octoberfest weekend. The Department will pick them up in Chicago, take them to Harley-Davidson, Truttmann farm, Pierce Truck, etc. A busy schedule is planned. A banquet is planned at the Fire Station on the 25th. The Board is invited, as will be the retired firefighters and spouses. Does the Board have any interest in helping pay for the cost of the banquet? This is a discussion that will take place later.</p>	<p>Ron Erickson</p>	<p>Brad Beal</p>	<p>Carrie</p>
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New Glarus Fire District

Date: July 8, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

F. Personnel update	F. Nothing new. Josh Kammerud moved up to Asst. Chief. Doug Truttman has stepped down as a Captain but is staying on as a Firefighter. Need 2 captains now.			
8. Per Diem for Board Members and Officers	John asked Chuck what the Village gets paid per meeting. Not having any specific numbers for the Village or any of the Townships, this item will be discussed it at the next meeting.			
9. Discussion: Consent Agenda—seeing the bills and what they are for	Members should have access to the bills in order to understand what the totals are for. Ron will have the bills available in a folder before each monthly meeting for those members that want to see the actual bills.			
10. Discussion: New Fire Truck: Board Involvement	See Item 7B.			
11. Schedule next meeting	August 12, 2019 7:30 pm			
12. Any other concerns of the board	<p>Question by John Ott: *Was the department out on weather watch? Josh: No. They only go out for tornadoes. They were out for damage from a couple storms.</p> <p>*What should be billed for emergency turnout such as a gas leak? It's up to the Fire District to set the billing rate. At this point, New Glarus doesn't have a rate set. They do have a rate for Hazardous Materials incidents. This item will be placed on the agenda next month.</p> <p>*Chuck informed the Board that he may not be continuing on the Fire Board. Someone else may be appointed to replace him, as a new member has been appointed to the Village Board and some committee</p>			

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12. Any other concerns of the board	Question by John Ott: *Was the department out on weather watch? Josh: No. They only go out for tornadoes. They were out for damage from a couple			
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New Glarus Fire District

Date: June 10, 2019 **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					Chris Narveson	X	
Beal, Brad	X		Others Present:					
Erickson, Ron	X		Anderson, Dave	X				
Jelle, Scott	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	Meeting called to order by President Ott at 7:36 p.m.			
2. Approval of Agenda	Motion to approve the agenda	Brad Beal	Karen Talarczyk	Carried
3. Public Appearances	NA			
	Karen Talarczyk is retiring from the Board after 32 years (1986-2019). Chris Narveson, Town of New Glarus Chairman, presented her with a plaque. Karen presented Chief Anderson with a painting for the Fire Department. John Ott thanked Karen for her years of service on the board.			
4. Approval of Consent Agenda A. Approval of minutes of May 13, 2019 B. Approval of claims in the amount of \$4229.17 C. Approval of Treasurer's report	Motion to approve the consent agenda	Brad Beal	Karen Talarczyk	Carried
5. Fire Chief's Report A. Washer/Extractor quotes	A. i. Dave sent out proposals for a 60 lb. and a 40 lb. unit. 2 sets of gear can be done with the 60 pound unit. Ron will send the insurance company the quote			

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Date: June 10, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>B. Events update</p> <p>C. Personnel update</p> <p>D. Truck</p>	<p>to repair the unit we own and have a conversation with them regarding replacement. Our insurance is for replacement value. Motion to give Dave permission to order the 60# unit. B. i. The Partner Saw on Engine 3 needs to be replaced. A replacement will cost \$1,175.96 from Sugar River Power. Motion to purchase a Stihl Saw from Sugar River Power Center. ii. Dave will not be at the next Board Meeting. C. i. Still at 34.</p> <p>D. iv. The committee met with Pearce and were able to get a lower quote. There are plans to meet with both of the other dealers (Rosenbauer and Marion) to negotiate price.</p>	<p>Ron Erickson</p> <p>Ron Erickson</p>	<p>Karen Talarczyk</p> <p>Scott Jelle</p>	<p>Carrie</p> <p>Carrie</p>
<p>6. Building update</p>	<p>Plastering is done. Primer is on the walls. Considering using a decorator to choose colors, tiles, flooring, counter tops, wood color, etc. Continuation sheet #12 was distributed. \$12,592.42 is total spent this period. There are lots of things in the works and work is proceeding when it can be done. Balance to finish for contracted work is \$60,4467.67. Ron will need at least \$8300 from the fire department to pay this month's bills. The Fire Department will give the District \$10,000 to cover those bills.</p>			
<p>7. Discussion: District Board Secretary</p>	<p>We will have 2 new members on the board in July: Chuck Phillipson for the Village and Dustin Hoesly</p>			

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Date: June 10, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	for the Town of New Glarus. John informed the board that neither would be interested in the secretary's job. Motion to hire Barb Anderson as board secretary at \$100/month.	John Ott	Karen Talarczyk	Carrie
8. Schedule next meeting	July 8, 7:30 p.m. Election of officers that evening.			
9. Any other concerns of the board	John asked if the Fire Department knows about the hemp farm on highway 69. There is a locked gate on the property.			
10. Adjourn	Karen Talarczyk asked for a motion to adjourn.	Scott Jelle	Malcolm Austin	Carrie

New Glarus Fire District

Date: May 13, 2019 **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					Kendal Wenger	X	
Beal, Brad	X		Others Present:			Andy Beal	X	
Erickson, Ron	X		Anderson, Dave	X				
Jelle, Scott	X		Josh Kammerud	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	The President called the meeting to order at 7:31 p.m.			
2. Approval of Agenda	Motion to approve the agenda.	Karen Talarczyk	Brad Beal	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of April 8, 2019 B. Approval of claims in the amount of \$3747.10 C. Approval of Treasurer's report	Motion to approve the consent agenda * Ron reported that our Federal ID number that was issued in 2012 was questioned by the IRS. He has worked with his accountant to take care of it.	Brad Beal	Karen Talarczyk	Carried
5. Fire Chief's Report A. Events B. Personnel update	A. i. Bike Rodeo on May 11: A couple of firefighters helped with the Bike Rodeo. ii. Russ Reuter birthday party on June 1: The fire trucks will pick him up and take him to the party at Puempel's. iii. Price and specs for new washer extractor: Insurance will pay for replacement of the damaged			

New Glarus Fire District

Date: May 13, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

machine. Replacement on a machine the size of the one we have would cost \$6630 plus the cost of a base (\$400). \$7030 total. For a larger (60 pounder) machine it would cost \$9362 plus the \$400 for the base. \$9762 total. Our insurance is \$1000 deductible. If we purchase the 60 pounder machine, and we assume that the insurance company will pay replacement cost for the smaller machine and we pay the difference, we would be getting a larger, new machine for about \$4000. Dave will take care of making the phone call to get the letter from the equipment company stating that the washer needs replacing. Ron will talk to the insurance agent once we get the letter.

iv. Bid for E2 replacement: Andy Beal reported that their committee is reviewing proposals individually and generating lists of questions for the vendors prior to meeting with them. There are 3 proposals. The reps will take the questions and finalize proposals, probably in August, the committee would bring the final proposals to the board in September, sign contracts in October or November with construction to begin in late 2019. The companies will expect some type of payment when we sign the contract. This is all still a work in progress with negotiating still to take place. The truck will most likely cost around \$550,000. Discounts may be negotiated.

There is equipment that the department would like to purchase to put on the new truck. Should they use any contingency fund money to make the purchases

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Date: May 13, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	<p>or should that money be used toward the purchase of the truck? We can decide that at the end of the fiscal year.</p> <p>B. Josh Kammerud is the new Assistant Chief. Paul Burk is the new department secretary.</p> <ul style="list-style-type: none"> * The department is short 2 firefighters right now. * The Fire Department and the EMS will be doing some training together next week and will focus on incident command. 			
6. Building update	<p>Continuation sheet #11. There is a total of \$8113.72 in bills for this month. We will need more money from the Department as there isn't enough in the checking account to cover this amount. The Fire Department will transfer \$10,000 to the District.</p> <p>Plastering is done. Mitch Rindy will paint—probably next week. Outside work will be the priority right now and the inside work will slow down.</p>			
7. Schedule next meeting	June 10, 2019 at 7:30 p.m.			
8. Any other concerns of the board				
9. Adjourn	Motion to adjourn, 8:52 pm	Ron	Scott	

New Glarus Fire District

Date: April 8, 2019 **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	John Ott called the meeting to order at 7:30 p.m.			
2. Approval of Agenda	Motion to approve	Brad Beal	Barb Anderson	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of March 11, 2019 B. Approval of claims in the amount of \$ 6772.17 C. Approval of Treasurer's report	Motion to approve Consent Agenda	Karen Talarczyk	Malcolm Austin	Carried
5. Building update	Continuation sheet #10 was distributed by Jeff Lahey (New bills from NG Concrete; True Value; Badgerland Supply; Builders First Source . An additional \$57.35 for the addition from the Fire Department was added.) Starting to put drywall up. Plasterers are coming around the first of May. Meeting Thursday to determine exactly where the tile goes, shelving, etc. The department will begin to focus on the outside			

New Glarus Fire District

Date: April 8, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	work once the drywall is done. There is a water drainage issue on the northeast side of the building that Dave is working on with Strand.			
6. Fire Chief's Report A. Upcoming events	<p>A.</p> <ul style="list-style-type: none">i. Green County Chief's Meeting at South Wayne, April 4. It was a productive meeting regarding state policy requirements. Green County is trying to get a pump trailer. It would cost each department about \$1000. New Glarus doesn't really want it, but there won't be a choice.Dave can foresee (down the road) hiring an administrative assistant, with Monticello and Belleville, that would do all of the paperwork involved with the departments. It would allow the departments to concentrate on fighting fires.ii. Dane County Chief's Meeting at Verona, May 8iii. FDIC April 11-13. Three firefighters will be attending.iv. Washer/extractor insurance. Dave has someone coming to look at it. We have to have an estimate for the insurance company. We're not sure whether insurance covers replacement cost or depreciated cost. John asked Ron to call the insurance agent to find out.v. New equipment purchases prior to end of fiscal year. Should the department purchase equipment for the new truck if there's money left at the end of the year? Should it go into the addition? Should we use it for a new washer/extractor? The truck has been put out to bid. John would like a sheet that shows mileage, age and other information for the engine			

New Glarus Fire District

Date: April 8, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

B. Personnel update	<p>we're replacing and also what we'll be replacing it with. This is good information to share with municipalities! Dave described this truck is the "workhorse" truck of the department.</p> <p>B. Pete Ott is retiring as of May 1. He has 37 years of service to the department. The department will be having a little party for Pete on the 29th of April. The Board is invited.</p>			
7. Discussion: Fire Board Secretary	At the July board meeting there will be 2 new board members. Barb Anderson will be leaving the board as she is no longer on the Village Board. Karen Talarczyk will be leaving the board after 32 years of service. The board will need to be notified of new appointees.			
8. Schedule next meeting	May 13, 2019 at 7:30 p.m.			
9. Any other concerns of the board	NA			
10. Adjourn	Motion to adjourn.	Ron Erickson	Brad Beal	Carrie

New Glarus Fire District

Date: January 14, 2019 **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					Mike Endres	X	
Beal, Brad	X		Others Present:					
Erickson, Ron	X		Anderson, Dave	x				
Jelle, Scott		X	Ott, Pete					
Ott, John	x		Pernot, Bob					

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made By	Motion 2 nd By	Outcome of Vote
1. Call to order	The meeting was called to order at 7:35 by Chair Ott.			
2. Approval of Agenda	Motion to approve the agenda	Austin	Beal	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of December 10, 2018 B. Approval of claims in the amount of \$ C. Approval of Treasurer's report	Motion to approve the Consent Agenda	Beal	Talarczyk	Carried
5. Fire Chief's Report				
A. Events B. Washer/Extractor not working C. Mike Endres at Board Meeting to go over insurance D. Building update	A. Events * Green Co. Chief's meeting @ NG Station on 1/4/19 * Dane Co. Chief's meeting at Stoughton FD on 1/9/19 * SWANI Meeting here at station on 2/25/19 * Winterfest this coming Friday; Vets come to Fire Station			

New Glarus Fire District

Date: January 14, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>E. Firefighters going to FDIC F. Consider purchase of CPR mannequins: Cost \$1149.83 G. Dave Anderson elected Fire Chief at Annual Meeting 1/7/19</p>	<p>B. Building update: Jeff Lahey distributed Continuation sheet #7 showing bills of \$5,997.00 for this period. The new back entrance and the front entrance will be keyed entries. The rest will be coded push button for a total of 5 entrances. C. Mike Endres provided the board with an overview of our insurance coverage. Mike owns an agency in Cross Plains (Endres Insurance Agency) and has extensive experience with fire departments. Our policy covers volunteer departments. Continental Western Group is an A+ rated carrier. Our policy will be based on square feet. Guaranteed replacement cost. Furnishings (personal property) coverage \$49,200. \$5600 on shed. Fire station building value \$1,422,723. Flood insurance isn't covered, but Mike will get us a price. Dave inquired about the washer/extractor and whether it's covered. Mike Endres will check out our coverage. Dave has contacted Bob Ramsdale to inspect the damage. Department members have coverage on personal property. D. Firefighters going to FDIC. Will District pay for rooms? Motion to pay cost of mileage and rooms. E. Consider purchase of CPR mannequins. Cost: \$1149.83 (4 infant and 4 adult). Jon Durst, training officer, could also then train outside agencies. Cost to send firefighters elsewhere for CPR training is \$80 per person. John Ott asked if we could share use of mannequins with the EMS and discussion was generally not in favor of shared purchase because of</p>	<p>Erickson</p>	<p>Beal</p>	<p>Carrie</p>
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New Glarus Fire District

Date: January 14,2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	scheduling issues, among other things. Motion to purchase CPR mannequins. F. Dave Anderson elected Fire Chief at January 7 Annual Meeting	Austin	Beal	Carried
6. Approve Chief Selection for 2019	Motion to approve selection of Dave Anderson as Chief for 2019	Talarczyk	Anderson	Carried
7. Schedule Next Meeting	February 11, 2019			
8. Any Other Concerns of the Board				
9. Adjourn	Meeting adjourned, 8:40 p.m.			

New Glarus Fire District

Date: February 11, 2019 **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 7:40 pm			
2. Approval of Agenda	Motion to approve	Karen	Brad	Carried
3. Public Appearances				
4. Approval of Consent Agenda A. Approval of minutes of January 14, 2019 B. Approval of claims in the amount of \$16,472.81 C. Approval of Treasurer's report	Minutes, time not listed and "motions" / "seconds" not listed. Endres Insurance Agency should be named. Motion to approve Consent Agenda with corrections to the minutes.	Brad	Karen	Carried

New Glarus Fire District

Date: February 11, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>5. Fire Chief's Report</p>	<p>A. Events update: Sportsman's Banquet held on 1/27/19. Went extremely well.</p> <p>B. Building addition update * Jeff Lahey distributed Continuation Sheet #8: Bills from Clark Electric, New Glarus Welding, Builders Source, Badgerland Supply, 2 Bills from NG Hardware, Monroe Heating and Sheet Metal, Hardwood Shop. We have enough to cover this month's bills in the building account. The profit from the Sportsman's Banquet will deposited in the building account, and that amount is approximately \$34,000. * Dave gave a progress update and things are moving along well. Some of the things the firemen will do. Others need to be scheduled.</p> <p>C. LOSA 25% check: \$3482.50</p> <p>D. Floor mats with logo—2/\$640 4 ft. by 8 ft. commercial mats. Motion for the District to buy one and department to buy the other.</p> <p>E. 2 new Flir Cameras purchased by Roger Buesser Family.</p> <p>F. 7 firefighters taking first responders class at</p>			
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Erickson

Talarczyk

Carrie

New Glarus Fire District

Date: February 11, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

8. Any other concerns of the board	Washing machine replacement is still on hold. Consensus was that the District should purchase it if insurance doesn't cover it. We'll wait to hear from the insurance company.			
9. Adjourn	Motion to adjourn	Ron	Brad	Carrie

New Glarus Fire District

Date: March 11, 2019 **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	John Ott called the meeting to order at 7:28 p.m.			
2. Approval of Agenda	Motion to approve the agenda	Karen Talarczyk	Ron Erickson	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of 1/14/19 and 2/11/19 B. Approval of claims in the amount of \$3278.51 C. Approval of Treasurer's report	B. Ron Erickson questioned whether we want to pay for cleaning by the month or per service. We will discuss it at budget time. Motion to approve consent agenda	Karen Talarczyk	Malcolm Austin	Carried
5. Fire Chief's Report A. Events i. Annual Dinner 3/9/19 ii. Ice Rescue Class	A. i. The annual supper went extremely well. 675 meals were sold. Next year it will return to the third Saturday in March. ii. 3 firefighters went to McFarland to training and will train the rest of the department.			

New Glarus Fire District

Date: March 11, 2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>iii. WE Energies training</p> <p>iv. Hwy 69 Incident</p> <p>B. Sold old air packs</p> <p>C. Washer/extractor insurance</p> <p>D. Floor mats</p> <p>E. Air compressor</p> <p>F. Building progress report</p>	<p>iii. A WE Energies representative provided training on handling gas leaks. The trainer was impressed by the way the department has handled situations in the past.</p> <p>iv. There was a major accident on highway 69. Dave felt that there were some issues with the way the incident was handled. Incident command was mishandled. It's being worked on.</p> <p>B. \$1470.00 has been received for the old air pack units.</p> <p>C. The insurance claim is being submitted a different way. We were turned down for a new unit. Now we'll see if they'll cover repairing the unit.</p> <p>D. The floor mats have arrived and look great!</p> <p>E. Some parts replaced in the air compressor. We haven't received a bill yet.</p> <p>F. Continuation Sheet #9 *</p> <p>* we received the final Stonemill bill</p> <p>* Stagecoach bill was lower than expected</p> <p>* \$37,993.75 total bills for building addition</p> <p>Progress continues on the building. The firefighters are still doing much of the work.</p>			
<p>6. Third Avenue Street Project</p>	<p>There is a meeting on Wednesday, March 13, at 7p.m in the community room of the Village Hall to answer questions regarding the project. Costs to the Fire Department will be \$1984.84 for house the FD owns. The Fire District bill will be \$700+</p>			
<p>7. Schedule Next Meeting</p>	<p>April 8, 2019 at 7:30 p.m.</p>			
<p>8. Any Other Concerns of the Board</p>	<p>*Hire a secretary for the board?</p> <p>*Karen will be leaving the fire board at the end of June. She will call Chris Narveson to let him know.</p>			
<p>9. Adjourn</p>	<p>Motion to adjourn, 8:38 p.m.</p>	<p>Ron Erickson</p>	<p>Scott Jelle</p>	

New Glarus Fire District

Date: March 11,2019 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room
Recorder: Barb Anderson