

New Glarus Fire District

Date: 22 December 2020
Kent Anderson

Time: 7:00 pm

Presiding: John Ott

Location: meet.google

Recorder:

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott		X	Anderson, David		X
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert		X
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:01			
Approval of Agenda	Approval	Beal	Erickson	6*0
Public Appearances	None			
Fire District Agreement	Discussion evolved around the need for a statement requiring a CPA audit. It was determined that the requirement for a CPA be eliminated. The wording will be similar to "The Board shall have its financial records audited every fire (5) years. The type of audit will be determined by the Board." Tammy Newberry will take the request to Drake Dailey for final wording after which the revision will be forwarded to the Board.			
Schedule Next Meeting	11 January, 2020, 7:30pm in-person and meet.google			
Other Concerns of the Board				
Adjourn	7:30	Erickson	Newberry	Approved 6-0

New Glarus Fire District

Date: 14 December 2020

Time: 7:00 pm

Presiding: John Ott

Location: New Glarus Fire Station and

meet.google **Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David		
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert		
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:35			
Approval of Agenda	Approval	Newberry	Erickson	7 - 0
Public Appearances	None			
Approval of Consent Agenda A. Approval of minutes of 9 Nov 2020 B. Approval of minutes of 17 Nov 2020 C. Approval of District Bills - \$1,480.32 D. Approval of Department Bills 741.34 E. Approval of Treasurers Report \$123,517.21	Approval	Beal	Jelle	7 - 0
Fire Chief's Report Santa Parade	Escorted Santa Claus through New Glarus.			

Turnout Gear	Turnout gear has been inventoried and there will be a need for replacements			
Squad 1 Repair	A hub leak was found and repaired			
Tender 1 Tank-Fill	The leak in the tank-fill was repaired			
Extrication Tool Maintenance	The annual maintenance was completed			
Building Cleaning	Because of Covid-19 quarantines, Rose Ann has not been able to provide the cleaning services			
Hose Tower Safety	A review of the hose tower revealed several items needing attention. A fall arrestor has been donated to the Department by Hellwig Roofer to prevent injuries on the ladder. Additional work on the rungs will be completed in the near future. Clark Electric has been requested to update the lights.			
Bay Door Adjustment	S. E. G. Con Enterprises has repaired the overhead doors.			
Insurance Claim	Chief Kammerud has communicate with representative of the insurance company regarding the damaged water line.			
Covid Update	The Monroe Clinic Hospital is working on a plan for Covid - 19 vaccines.			
Prairie Haus Training	Training at the new apartment complex took place on 30 November with a walk-through and practice with Verona's Aerial Ladder.			
Fire District Agreement	Discussion on the revised New Glarus Fire District Agreement highlighted several causes of concern. Tammy Newberry will seek clarification from Village Administrator Drake Daily. There is a possibility of a special meeting to review these updates. Exploration will begin on the creation of a New Glarus Fire District and New Glarus Fire Department Agreement			
Budget	Minutes received from the Village of New Glarus, Town of York, and the Town of New Glarus			
Secretary Payment	Included in the District Bills.			
Schedule Next Meeting	11 January, 2020, 7:30pm in-person and meet.google			
Other Concerns of the Board				
Adjourn		Jelle	Beal	Approved 7-0

New Glarus Fire District

Date: 1 November 2020

Time: 6:06pm

Presiding: John Ott

Location: New Glarus Fire Station and

meet.google **Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David		
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert		
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	6:06 pm by John Ott			
Approval of Agenda	Approve	Newberry	Beal	Passed 7-0
Consideration of Weapons Ban for 3 November 2020	Whereas the Village Board has designated the Fire Department building as the polling place for the upcoming presidential election, and whereas the safety and security of all voters is of significant concern and public interest, I move that pursuant to Wisconsin Statutes Sections 175.60(2g)(a) and 943.13, that the Fire Department premises be posted as prohibiting any person, other than licensed law enforcement personnel, from carrying or possessing any firearms, or carrying a concealed weapon from midnight November 2, until midnight November 3, 2020, and further that this order shall be enforced by the Village of New Glarus and those duly appointed election inspectors.	Newberry	Jelle	Passed 7-0
Public Appearances	None			
Approval of Consent Agenda	Postponed until 9 November 2020			
Schedule Next Meeting	9 November 2020, 7:30pm in-person and meet.google			
Other Concerns of the Board	None			
Adjourn		Erickson	Jelle	Approved 7-0

New Glarus Fire District

Date: October 12, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station and Google Meet: meet.google.com/apubizn-ada and By phone: (US)+1 929-276-0203 (PIN: 4496 18316)**Recorder:** Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Others Present	Present	Not Present
Austin, Malcolm	X		Newberry, Tammy	x		Anderson, Dave		
Beal, Brad	X		Jelle, Scott	X		Kammerud, Josh	x	
Erickson, Ron	X					Pernot, Bob	X	
Hoesly, Dusten	X					Anderson, Barb	X	
Ott, John	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 chairman called the meeting to order at 7:33 p.m.			
2. Approval of Agenda	Motion to approve the agenda	Tammy Newberry	Brad Beal	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of September 14, 2020 B. Approval of claims in the amount of \$4537.02 C. Approval of Treasurer's Report	Motion to approve the Consent Agenda. *Attach equalized evaluation to the minutes for September	Ron Erickson	Brad Beal	Carried

New Glarus Fire District

Date: October 12, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station and Google Meet: meet.google.com/apubizn-ada and By phone: (US)+1 929-276-0203 (PIN: 4496 18316)**Recorder:** Barb Anderson

5. Fire Chief's Report	<p>A. Trucks: Annual hose testing complete</p> <p>i. Hose tester borrowed from Monticello Fire. The department has historically sent a donation as a thank you for the use of the equipment. Motion to send a \$200 donation.</p> <p>B. Building</p> <p>i. Generator Repair (bad battery tender) It didn't kick in during a recent power outage. An extended discussion ensued regarding the general operation of the generator, manual vs automatic restart. Josh will follow up and report back to the board.</p> <p>a. Repaired, no bill yet</p> <p>ii. Snow Plow Contract with New Glarus Concrete for the 2020-2021 season. Motion to approve.</p> <p>D. Insurance Claim against Monticello Fire: There was a water main break during a house fire while Monticello Fire was using the hydrant. The Village claimed the break on their insurance. Apparently the Monticello Fire Department was found to be at fault and as a result the Village submitted a claim to Monticello to cover the damages that weren't covered by their insurance. The claims adjuster for Monticello Fire contacted Josh Kammerud regarding the claim. The New Glarus Fire Department and the New Glarus Fire District Board were not contacted during any of these transactions. Chief Kammerud is upset that a claim is being made against a department that provided mutual aid during a serious fire. Tammy Newberry stated that representatives of the Fire Department are invited to attend the next Village Board meeting on October 20 to discuss the matter. The District has an insurance policy to cover this type of incident. But the Village Utility never contacted the</p>	Brad Beal	Malcolm Austin	Carried
		Brad Beal	Scott Jelle	Carried

New Glarus Fire District

Date: October 12, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station and Google Meet: meet.google.com/apubizn-ada and By phone: (US)+1 929-276-0203 (PIN: 4496 18316) **Recorder:** Barb Anderson

	<p>Fire District regarding this incident and filed it's own claim. The Fire District would like a copy of the investigation report. John suggested that we write a letter to Monticello. Tammy will ask the Village Administrator to include the Fire District on the agenda for the October 20 Village Board meeting. Ron will contact the Fire District's insurance company.</p> <p>E. As a community service, the Fire Department will be providing a drive-thru Trick or Treat bag for the kids for Halloween. A parade is also being organized by other community members.</p>			
6. Fire District Agreement	<p>Last month the District Board voted to follow the same agreement for 3 years. We have since received a document from the Village with some suggested changes. John suggested that we invite the attorney to a meeting and go through the changes with us. There were several points that were questioned. Discussion ended that we will plan to renew the current agreement, as voted on, for the next 3 years and during that time look at making any suggested changes from the municipalities.</p>			
7. Fire District Secretary Candidate	<p>Kent Anderson has volunteered to take the District Secretary position.</p> <p>Motion to approve Kent Anderson as Fire District Secretary.</p>	John Ott	Brad Beal	Carried
8. Schedule Next Meeting	November 9, 2020 at 7:30 pm			
9. Any other concerns of the board				
10. Adjourn	Motion to adjourn.	Malcolm Austin	Dusten Hoesly	Carried

New Glarus Fire District

Date: October 12, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station and Google Meet:
meet.google.com/apubizn-ada and By phone: (US)+1 929-276-0203 (PIN: 4496 18316) **Recorder:** Barb Anderson

New Glarus Fire District

Date: September 14, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Google Meet:
meet.google.com/agr-ivtr-psn OR phone: (US) +1 607-444-2887 (PIN: 604143264)

Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Others Present	Present	Not Present
Austin, Malcolm	X		Newberry, Tammy	X		Anderson, Dave		
Beal, Brad	X		Jelle, Scott	X		Kammerud, Josh	X	
Erickson, Ron	X					Pernot, Bob		
Hoesly, Dusten	X					Anderson, Barb	X	
Ott, John	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 chairman called the meeting to order at 7:31 p.m.			
2. Approval of Agenda	Motion to approve the agenda	Tammy Newberry	Ron Erickson	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of August 10, 2020 B. Approval of claims in the amount of \$18,437.68 C. Approval of Treasurer's Report	Motion to approve the Consent Agenda.	Brad Beal	Malcolm Austin	Carried

New Glarus Fire District

Date: September 14, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Google Meet: meet.google.com/agr-ivtr-psn OR phone: (US) +1 607-444-2887 (PIN: 604143264)

Recorder: Barb Anderson

5. Fire Chief's Report	<p>A. Trucks: Leak in Engine 3 water tank was fixed by NGFD members, resulting in significant savings on the cost of labor. Cleaning of the station is taking more time with the addition. New budget will reflect an increase in pay for cleaning. Inspection laptop failure/ replacement. Josh will be looking to replace it with a similar unit, which will cost approximately \$800.</p> <p>B. Request to Use Building: Public Works of Village of New Glarus has requested to use the Fire Department meeting room on September 29 for a training exercise. They will sanitize the room and bathrooms when they've finished. Motion to approve with a report after the event.</p> <p>C. Annual Generator Maintenance Contract: \$600 for the year.</p> <p>D. HVAC Contract Renewal: Monroe Sheet Metal. Both contracts will be handled by the Board Treasurer.</p> <p>E. Raffle to replace Sportsman's Banquet. Lawnmower/grills/hunting rifle/shotgun are the items to be raffled. The Raffle will take place the end of January (when the Banquet would ordinarily be held).</p> <p>F. November Polling Location Plan. The Village Clerk has provided the board with the plan for use of the facilities and a diagram of how the space will be used. The Fire Chief also has a plan for response in the event of a call during the election.</p>	Ron Erickson	Tammy Newberry	Carried
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New Glarus Fire District

Date: September 14, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Google Meet: meet.google.com/agr-ivtr-psn OR phone: (US) +1 607-444-2887 (PIN: 604143264)

Recorder: Barb Anderson

	<p>G. 2020-2021 Budget Proposal: The budget total is the same as last year. There is a second phone line that isn't being used, so Ron will try to get that eliminated. The supplies budget has been adjusted up for addition supplies. The cleaning budget is being doubled due to increased cleaning time for the addition. The amount for publications for the membership was reduced due to lack of use. Brad asked if the budget reflects a 20% increase in utility costs by the Village (\$500). The line in the proposed budget should cover that.</p> <p>Safety and maintenance improvements to the hose tower are needed. John suggested that the District could fund that through their surplus funds. Josh reported that helmets are also due to be replaced. He's looking at prices to replace them, perhaps not all at once. Brad suggested that we could use our 2% funds for helmets because it's personal protective gear.</p> <p>Motion to approve the budget</p>	Ron Erickson	Brad Beal	Carried
6. Building Update	A retaining wall has been erected by the department in the back of the building. A privacy wall is also being added.			
7. Fire District Agreement	John proposed that we extend the current contract for 3 years. Since we can't meet face-to-face at this time to discuss it with the municipalities, reviewing in 3 years makes sense. Motion to renew for 3 years and present to the municipalities.	Ron Erickson	Tammy Newberry	Carried
8. Schedule Next Meeting	October 12, 2020. 7:30 p.m. Format to be determined.			
9. Any other concerns of the board				
10. Adjourn	Motion to adjourn.	Brad Beal	Tammy	Carried

New Glarus Fire District

Date: September 14, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Google Meet:
meet.google.com/agr-ivtr-psn OR phone: (US) +1 607-444-2887 (PIN: 604143264)

Recorder: Barb Anderson

10. Adjourn	Motion to adjourn.	Brad Beal	Tammy Newberry	Carried

New Glarus Fire District

Date: August 10, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station

Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Others Present	Present	Not Present
Austin, Malcolm	X		Newberry, Tammy	X		Anderson, Dave	X	
Beal, Brad	X					Kammerud, Josh	X	
Erickson, Ron	X					Pernot, Bob	X	
Hoesly, Dusten	X					Anderson, Barb	X	
Ott, John	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 chairman called the meeting to order at 7:30 p.m.			
2. Approval of Agenda	Motion to approve the agenda	Tammy Newberry	Malcolm Austin	Carried
3. Public Appearances				
4. Approval of Consent Agenda A. Approval of minutes of July 13, 2020 B. Approval of claims in the amount of \$13,387.77 C. Approval of Treasurer's Report	Motion to approve	Brad Beal	Tammy Newberry	Carried
5. Fire Chief's Report A. Trucks B. Personnel	A. * Oil leak on Squad 1 has been repaired * Engine 2 is repaired and DOT certified. Loganville paid for and picked up on 8/8. * Tender 1 has a leaking discharge valve and in the process of being repaired; parts are covered, we pay for labor. B. A third new Jr. Firefighter has been added:			

New Glarus Fire District

Date: August 10, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station

Recorder: Barb Anderson

<p>C. Building</p> <p>D. Events</p> <p>E. Security/Door combinations; Camera updates</p> <p>F. Request for purchases</p>	<p>Francesca Schiro. Adam Holmberg has left the department as he has moved.</p> <p>C. *Building: Fitness equipment-confirmation that insurance covers all use of fitness equipment</p> <p>* Discussion: compensation for Bill Saunders for tiling. He put in 86 hours. Motion to pay him \$1500. Scott suggested we send a thank you to Stagecoach Plumbing, also.</p> <p>* \$18,932.64 remaining in the building account.</p> <p>*Dave reminded the board that the hose tower needs work for the sake of safety! Also, he suggested that the police department and fire department membership be allowed to wash their vehicles in the station.</p> <p>D. Events: Drive-thru kalberwurst supper was well received.</p> <p>E. Security: Door combinations changed.</p> <p>F. *Request to purchase a new multi-function copier-printer-scanner for radio room for an approximate cost of \$400. Motion to approve</p> <p>* Request to purchase Microsoft Office licenses for 3 new computers donated by Epic. \$150 per license. Motion to approve</p>	<p>Ron Erickson</p> <p>Ron Erickson</p> <p>Brad Beal</p>	<p>Tammy Newberry</p> <p>Scott Jelle</p> <p>Malcolm Austin</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
<p>6. Approval: Use of FD Building for November 3, 2020 Election Village Polling Location</p>	<p>Drake Daily, Village Administrator, addressed the Board. The Village Board approved a request to use the Fire Station for the election polls on November 3, as they feel they need more space for that election. If necessary, the Village's cleaning company would clean and sanitize the building after the election. Another benefit to the Village would be that the Police Department could use the community room while they</p>			

New Glarus Fire District

Date: August 10, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station

Recorder: Barb Anderson

	<p>are remodeling their space, eliminating the cost of renting a trailer. The Village would work with the Fire Department to find the best way to use the space. John Ott suggested that we would need to be sure the Fire Department is able to answer fire calls without problems and also voiced his concern that security is important. Parking may also be an issue. Chief Boldebeck suggested that this would be the best solution from the Police Department's perspective. Chief Kammerud is concerned about security of equipment during the day. He stated that he feels this would be the right thing to do as long as the logistics can be worked out.</p> <p>Motion to approve with the contingency that the board is kept informed regarding the plan.</p>	Ron Erickson	Scott Jelle	Carried
<p>7. Closed Session</p> <p>A. Adjourn into closed session pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment of a candidate for Fire District Secretary</p> <p>B. Return to Open Session for Possible Action on Closed Session Item</p>	<p>Motion to adjourn into closed session.</p> <p>Motion to return to open session.</p>	<p>Tammy Newberry</p> <p>Brad Beal</p>	<p>Brad Beal</p> <p>Tammy Newberry</p>	<p>Carried</p> <p>Carried</p>
8. Schedule Next Meeting	September 14, 2020 7:30 p.m.			
9. Any other concerns of the board	<p>Brad requested a roster of the Fire Department for board members. Josh will take care of it.</p> <p>* The Village Administrator has given the Chief a copy of the District Agreement to look over.</p> <p>* Budget needs to be addressed. We have \$86,000 budget reserve at this time. \$30,000 of that is from the</p>			

New Glarus Fire District

Date: August 10, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station

Recorder: Barb Anderson

9. Any other concerns of the board	Brad requested a roster of the Fire Department for board members. Josh will take care of it. * The Village Administrator has given the Chief a copy of the District Agreement to look over. * Budget needs to be addressed. We have \$86,000 budget reserve at this time. \$30,000 of that is from the truck we sold. We should categorize these funds. A security system is one item that should be included in the budget.			
10. Adjourn	Motion to Adjourn	Brad Beal	Scott Jelle	Carried

New Glarus Fire District

Date: July 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station

Recorder: Barb Anderson

Member	Present	Not Present		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	The chairman called the meeting to order at 7:30 p.m.			
2. Approval of Agenda	<p>Motion to amend the agenda to add Election of Officers in accordance with the bylaws. Motion to approve the agenda as amended.</p> <p>V.P Malcolm Austin chaired the meeting for election of president. President: John Ott was the sole nomination V.P.: Malcolm Austin was the sole nomination Treasurer: Ron Erickson was the sole nomination All officers elected by unanimous ballot.</p>	<p>Tammy Newberry</p> <p>Tammy Newberry</p>	<p>Brad Beal</p> <p>Brad Beal</p>	<p>Carried</p> <p>Carried</p>
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of June 8, 2020 B. Approval of claims in the amount of \$42,572.17	Motion to approve the Consent Agenda with the addition of \$1200 to the District Bills as previously presented and the itemized list of firefighters service.	Brad Beal	Malcolm Austin	Carried

New Glarus Fire District

Date: July 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station

Recorder: Barb Anderson

C. Approval of Treasurer's report				
<p>5. Fire Chief's Report</p> <p>A. New Engine delivered</p> <p>B. Events</p> <p>C. Personnel Update</p>	<p>A. Engine was delivered 2 weeks ago. Training is underway. Old Engine 2 repairs are underway. It needs to pass the pump test and DOT. As soon as everyone is trained on the new engine, Loganville will take delivery of the old engine. We will give them all the information we have on the old truck: what work has been done and what needs fixing.</p> <p>B. Drive-thru Kalberwurst Supper will be held August 1. Will limit to 700 meals. Ticket sales will be held via internet. All social distancing precautions will be followed. An option for donations is also available.</p> <p>C. New Junior Firefighter, Chloe Kramer. Another junior firefighter interview is scheduled for next Monday.</p>			
<p>6. Building update</p> <p>A. Building Security</p> <p>B. Equipment purchased</p> <p>C. Landscaping progress</p>	<p>A. * Door combinations: Will be changed soon!</p> <p>* Cameras: Police Chief Boldebuck owns a security company and is willing to take a look at what our needs might be. Josh asked what our purpose is for cameras. Response was that we need cameras for security purposes and as a deterrent.</p> <p>B. Cardio fitness equipment has been added. The department would like to open up use of the equipment to spouses and retired firefighters. Josh will check with the insurance company regarding liability. Policy for use will have to be developed. New filing cabinet has not been purchased. Ron will clean out some outdated material and probably won't need a new file cabinet.</p> <p>C. Dave Anderson, Bob Pernot, Jesse Bainbridge have been working on the landscaping around the parking</p>			

New Glarus Fire District

Date: July 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** New Glarus Fire Station

Recorder: Barb Anderson

<p>6. Building update A. Building Security</p> <p>B. Equipment purchased</p> <p>C. Landscaping progress</p>	<p>A. * Door combinations: Will be changed soon! * Cameras: Police Chief Boldebuck owns a security company and is willing to take a look at what our needs might be. Josh asked what our purpose is for cameras. Response was that we need cameras for security purposes and as a deterrent.</p> <p>B. Cardio fitness equipment has been added. The department would like to open up use of the equipment to spouses and retired firefighters. Josh will check with the insurance company regarding liability. Policy for use will have to be developed. New filing cabinet has not been purchased. Ron will clean out some outdated material and probably won't need a new file cabinet.</p> <p>C. Dave Anderson, Bob Pernot, Jesse Bainbridge have been working on the landscaping around the parking lot. Eagle Scouts are going to build a patio. The</p>			
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New Glarus Fire District

Date: June 8, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NG Fire Station

Recorder: Barb Anderson

Member	Present	Not Present		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				
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	The chairman called the meeting to order at 7:30 p.m.			
2. Approval of Agenda	Motion to approve the agenda.	Tammy Newberry	Malcolm Austin	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of May 11, 2020 B. Approval of claims in the amount of \$8836.43 C. Approval of Treasurer's report	Motion to approve the consent agenda.	Brad Beal	Malcolm Austin	Carried
5. Fire Chief's Report A. Events B. Old Business	5A. Firefest canceled. Alternate Plan: Drive through Kalberwurst Supper on August 1. 5B. i. Personnel update Junior firefighter (Dee DelForge) graduating and moving to apprentice position. ii. Truck maintenance status/update Josh updated the board on the maintenance done on trucks. There were some difficulties getting some of the work done, particularly there were issues with			

New Glarus Fire District

Date: June 8, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NG Fire Station

Recorder: Barb Anderson

<p>5. Fire Chief's Report A. Events B. Old Business</p> <p>C. New Business</p>	<p>5A. Firefest canceled. Alternate Plan: Drive through Kalberwurst Supper on August 1.</p> <p>5B.</p> <ul style="list-style-type: none">i. Personnel update Junior firefighter (Dee DelForge) graduating and moving to apprentice position.ii. Truck maintenance status/update Josh updated the board on the maintenance done on trucks. There were some difficulties getting some of the work done, particularly there were issues with the tender. There was an extended discussion as to how to proceed with getting answers as to why there has been such an issue with replacing this part. Motion to approve pump repair on Engine 2 so it will pass a pump test and be DOT approved and service ready.iii. Building addition update: Holding weekly meetings in the new space for now. Have started procuring some kitchen and exercise equipment for the addition. Looking to move the shared office space to what was going to be the conference room and use the current shared office space for a conference room and board meetings.iv. Generator repair has been completed and may come in under budget. <p>5C.</p> <ul style="list-style-type: none">i. District needs for filing cabinets at the station? After discussing, one file cabinet will be purchased.	<p>Brad Beal</p>	<p>Ron Erickson</p>	<p>Carried</p>
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New Glarus Fire District

Date: June 8, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NG Fire Station

Recorder: Barb Anderson

7. Any other concerns of the board	* Barb will serve 1 more year as secretary. * A request was received for use of the Fire Department facilities for a Celebration of Life for Keith Ingwell. This is something we'd all like to do, but June 27 is uncomfortably soon. Barb will contact the family and express this concern. * Agreement with municipalities needs to be done by September			
8. Adjourn	Motion to adjourn	Ron Erickson	Tammy Newberry	Carried

New Glarus Fire District

Date: January 13, 2020 **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				
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 7:35 p.m.			
2. Approval of Agenda	Motion to approve the agenda.	Tammy Newberry	Scott Jelle	Carried
3. Public Appearances				
4. Approval of Consent Agenda A. Approval of minutes of December 9, 2019 B. Approval of claims in the amount of \$32,807.30 C. Approval of Treasurer's report	Motion to approve the consent agenda.	Brad Beal	Ron Erickson	Carried
5. Budget: Municipalities payment due January 15	All municipalities have paid except for the Village. Their check will be available on Jan 22.			
6. Approval of new fire chief	Motion to approve Josh Kammerud as fire chief. Chief Kammerud's goal to be consistent. Bob Pernot is 1 st asst chief; Dave Anderson will be 2 nd asst chief.	Brad Beal	Ron Erickson	Carried
7. Fire Chief's Report	One additional bill for \$80 to Madison College was turned in. The amount that the Fire District pays for mileage was discussed. Motion to pay \$.54 per mile. A. Events update	Tammy NewBerry	Scott Jelle	Carried

New Glarus Fire District

Date: January 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	<p>1. Veteran's Winterfest: Fri., Jan 17 2. NGFD Sportsman's Banquet: Sun., Jan 26 36 tables have been sold.</p> <p>B. New equipment: LDH Hose received; Combustible gas meter received; Hydra-ram forceible entry tool received</p> <p>C. Attended: Green Co. Chief's meeting 1/4/20 and Dane Co. Chief's meeting 1/8/20</p> <p>D. Pierce change order review/approval: \$10,689 total additional cost of changes. Department voted to pay for the \$1193 cost of Swiss/American graphic on the front of the truck. Motion to approve the change orders</p> <p>E. LOSAP payment: \$13,790.40 is the total: total is split (\$10,342.80) payable by New Glarus Fire District -75% - and (\$3447.60) payable by New Glarus Fire Dept -25% -</p> <p>F. Personnel Update: Jordan Oyen left department as he was moving Will have a new member in the Junior Program at the end of January: Carson Wenger</p> <p>G. 2019 Year in Review A multitude of changes to the physical plant; some new equipment donated for trucks (lights/computers) one firefighter, Pete Ott, retired.</p>	Ron Erickson	Scott Jelle	Carrie
8. Building update	Cabinetry and trim are in Monroe; windowsills installed; ceilings are finished; have received a bill from Clark Electric; carpet is here Continuation Sheet #17 was distributed. The total for bills per the continuation sheet is \$34,789.20.			
9. Schedule next meeting	February 10, 2020			
10. Adjourn	Motion to adjourn.	Malcolm Austin	Scott Jelle	Carrie

New Glarus Fire District

Date: January 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room
Recorder: Barb Anderson

New Glarus Fire District

Date: February 10, 2020 **Time:** 7:30 p.m. **Presiding:** Malcolm Austin **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				
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	Malcolm Austin called the meeting to order at 7:40 p.m.			
2. Approval of Agenda	Motion to approve the agenda.	Tammy Newberry	Scott Jelle	Carried
3. Public Appearances				
4. Approval of Consent Agenda A. Approval of minutes of January 13, 2020 B. Approval of claims in the amount of \$14,268.74 C. Approval of Treasurer's report	Motion to approve the Consent Agenda.	Brad Beal	Ron Erickson	Carried
5. Fire Chief's Report A. Events Update B. Old Business: i. Chief's Oath	A. The department held a Valentines' Day party for their spouses last Saturday. B. i Chief Kammerud produced a signed oath of office which was then signed by the Fire Board Vice			

New Glarus Fire District

Date: February 10, 2020 **Time:** 7:30 p.m. **Presiding:** Malcolm Austin **Location:** NGFD Meeting Room

Recorder: Barb Anderson

	President			
ii. Winterfest	B. ii Attendance has declined over the years. There were about 30 attendees. The department will suggest that they move it to another venue next year.			
iii. Sportsman's Banquet	B. iii Sportsman's Banquet netted just over \$40,000 and was considered a big success.			
C. New Business:				
i. New Junior Firefighter	C. i Carson Wenger is the new junior Firefighter.			
ii. First Responders refresher	C. ii 13 first responders are taking the refresher course. Several other firefighters are also qualified EMT/First Responders. At this point, over half of the department members are first responders. NG firefighters are not mandated to be first responders.			
iii. Station addition update	C. iii Jeff Lahey distributed Continuation Sheet #18, which included bills for a total of \$25,371.83 for cabinetry, counters, doors, trim, wall and floor tile and miscellaneous supplies from True Value. Work has started on the trim. Bill Saunders will install the tile with the help of Dave Anderson. A new all-in-one washer/drier unit has been purchased.			
iv. Engine 3 warning lights and pump servicing	C. iv Engine 3 will be going to Rennert's to be serviced tomorrow.			

New Glarus Fire District

Date: February 10, 2020 **Time:** 7:30 p.m. **Presiding:** Malcolm Austin **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>v. Car 1 paint/rust issues</p> <p>vi. Quarterly air quality test for compressor</p>	<p>C. v Driver's side rear wheel well has paint popping on it and is rusting. Per Wrecktify, a rough, worst-case scenario would be \$3500 for repair--half that if it the damage isn't really bad. Replacement is probably a couple years down the road. It was suggested that more research be done before a decision is made on what particular repairs will be made.</p> <p>C. vi Test is due to be performed. There is no invoice yet, but will cost about \$425.</p>			
<p>6. Mileage Policy</p>	<p>The Chief will write up a policy that covers paying mileage and one covering reimbursement for training.</p>			
<p>7. Schedule next meeting</p>	<p>March 9, 2020 7:30 P.M.</p>			
<p>8. Any other concerns of the board</p>	<p>In 2021, we will have to renew our agreements with the municipalities.</p>			
<p>9. Adjourn</p>	<p>Motion to adjourn</p>	<p>Tammy Newberry</p>	<p>Scott Jelle</p>	<p>Carrie</p>

New Glarus Fire District

Date: March 9, 2020 **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				
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	Chair Ott called the meeting to order at 7:36			
2. Approval of Agenda	Motion to approve the agenda	Tammy Newberry	Brad Beal	Carried
3. Public Appearances				
4. Approval of Consent Agenda A. Approval of minutes of February 10, 2020 B. Approval of claims in the amount of \$8441.37 C. Approval of Treasurer's report	B. *note: "I Am Responding" renewal. We could save money by renewing for more than one year, but for budgeting purposes, consensus was to renew for one year. The department finds this program extremely useful. C. There is a \$10,000 CD coming due for renewal. The interest rate for one year renewal would be 1.5%. Motion to approve the consent agenda	Ron Erickson	Scott Jelle	Carried
5. Fire Chief's Report A. Events	A. i. Hosted SWANI Death Benefit Board Meeting on 2/23			

New Glarus Fire District

Date: March 9, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>B. Old Business:</p> <p>i. Car1 paint/rust issues: quotes</p> <p>ii. Engine 3 pump work/valve repair</p> <p>iii. Review/approve NGFD training travel policy</p> <p>C. New Business:</p> <p>i. Radio purchase for new Engine 2</p> <p>ii. Annual Code of Conduct review</p>	<p>ii. Hosting Madison Hazmat Team on 3/16</p> <p>iii. Dane County Chiefs Association Meeting on 3/11 in Brooklyn</p> <p>B.</p> <p>i. Car 1 paint popping/rust in rear drivers wheel well. 2 quotes from Wrecktify: one for full box replacement, one for half box. \$6686 to replace the full box. The department is looking at replacing the vehicle soon. General consensus was that it doesn't pay to put that much into a piece of equipment that will be replaced soon and recommends that they do what they can to keep it in good shape and looking good until they're ready to replace it.</p> <p>ii. Engine 3 was taken to Rennert's for valve repair. When the engine was returned the pump leaked and Rennert's admitted it was their mistake. They came down and picked it up and fixed it, but then charged us \$54 for gas. The Board recommends not paying for the gas! The department is actively looking for a new company to use for repair work.</p> <p>iii. Presentation and discussion of the training travel policy. John Ott suggests that we add that reimbursement will be given according to the current State of Wisconsin reimbursement rate. Motion to approve the policy with the changes.</p> <p>C.</p> <p>i. Purchase of new radio for Engine 2 is in progress.</p> <p>ii. Code of Conduct review completed by department</p>	<p>Ron Erickaon</p>	<p>Scott Jelle</p>	<p>Carrie</p>
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Jew Glarus Fire District

Date: March 9, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>iii. EMR vs EMT certification reimbursement</p>	<p>iii. A department member is planning to get certified as an EMT. The department requires only EMR training, which costs about half of what EMT training does. This individual will take the EMT training regardless, but is asking if the board will pay for EMT training. This would be setting a precedent that the board is not comfortable with. The board will reimburse the individual for what the EMR course would cost and he will need to pay the difference.</p>			
<p>iv. SWANI Death Benefit Board of Directors retirement</p>	<p>iv. Russ Reuter retiring from SWANI Board. Josh Kammerud will replace him. March 30, the department will host a dinner for Russ, at which time SWANI will present him with a plaque for his years of service</p>			
<p>v. Verification on family member death policy</p>	<p>v. Board pays for flowers upon the death of an immediate family member (spouse, child, parent)</p>			
<p>vi. Truck maintenance and new service center evaluations</p>	<p>vi. Foam issues on the Squad and minor water leak on the Tender. The department will shop around for a company to fix of these issues. viii. Will be ordering spec kits for new face pieces (no pricing yet)</p>			
<p>vii. Ordering spec kits for new facepieces</p>	<p>vii. Spec kits have been ordered for the new face pieces</p>			

New Glarus Fire District

Date: March 9, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

<p>viii. Request for use of station</p>	<p>viii. The family of an EMT whose 19 year old son passed away last weekend on a call that involved the fire department and the EMS is looking for a facility large enough to handle the funeral meal, etc. They have asked the fire department if the station would be available. Since a fellow responder is making the request, Ron Erickson made a motion to allow the family to use the Fire Station for the funeral event.</p>	<p>Ron Erickson</p>	<p>Malcolm Austin</p>	<p>Carried</p>
<p>D. Personnel update: Firefighter retirement</p>	<p>D. Doug Truttmann has retired from the Department with 25 years of service.</p>			
<p>6. Building update</p>	<p>Most of the doors are hung. Tile is in the bathrooms. Continuation Sheet #19 shows 2 bills for last month for a total of \$2,400.75. Two keyed locks have been changed. Others will be code entry locks. By ordering three locks at the same time we can save money. Motion to replace all three locks. District will pay for the two in the old part of the building.</p>	<p>Tammy Newberry</p>	<p>Scott Jelle</p>	<p>Carried</p>
<p>7. Schedule next meeting</p>	<p>April 13, 2020 at 7:30 p.m.</p>			
<p>8. Any other concerns of the board</p>	<p>The Fire District Agreement is due to be renewed. John suggests that everyone read the agreement and come to the meeting with any concerns. They will then have a lawyer review it, preferably prior to the new truck unveiling and budget process.</p>			
<p>9. Adjourn</p>	<p>Motion to adjourn</p>	<p>Dusten Hoesly</p>	<p>Scott Jelle</p>	<p>Carried</p>

New Glarus Fire District

Date: April 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Zoom meeting ID: 328 577 217

Recorder: Barb Anderson

Password: 775054

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				
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	The chairman called the meeting to order at 7:43 p.m.			
2. Approval of Agenda	Motion to approve the agenda	Tammy Newberry	Ron Erickson	Carried
3. Public Appearances	None			
4. New Glarus Township 2%	See 6C			
5. Approval of Consent Agenda A. Approval of minutes of March 9, 2020 B. Approval of claims in the amount of \$13,749.21 C. Approval of Treasurer's report	Motion to approve the consent agenda	Brad Beal	Scott Jelle	Caried
6. Fire Chief's Report A. Events B. Old Business:	A. NA B. i. Truck maintenance and new service center evaluations a. Maintenance firm chosen:			

Jew Glarus Fire District

Date: April 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Zoom meeting ID: 328 577 217

Recorder: Barb Anderson

Password: 775054

<p>C. New Business</p>	<p>Emergency Apparatus Maintenance (EAM) has been chosen by the department. The firm has received recommendations from area departments. Brad Beal asked if they are bonded and insured. Josh will confirm that they are.</p> <p>b. DOT inspections in May. The rep from EAM will perform these required annual inspections.</p> <p>c. Foam issues on Squad. EAM rep determined that the pump was bad. We are waiting for a quote.</p> <p>d. Minor water leak on Tender. We are also waiting for a quote to make this repair.</p> <p>ii. Annual airpack testing complete. Jefferson Fire and Safety did the testing. Everything passed. The packs use AA batteries and should be replaced 3 times a year, as opposed to the 2 times a year as currently done.</p> <p>C.</p> <p>i. COVID-19 Update</p> <p>a. With input from local departments, Green County has issued a burn ban until further notice.</p>			
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Jew Glarus Fire District

Date: April 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Zoom meeting ID: 328 577 217

Recorder: Barb Anderson

Password: 775054

	<p>b. Department adjustments:</p> <ul style="list-style-type: none">* in-person meetings suspended and replaced with virtual meetings* looking at ways to perform virtual training* using technology whenever possible* the FD is normally responds with the second ambulance. They are now waiting to be dispatched for these calls, unless it's a PNB call* N95 masks and gloves are being used* Chief Kammerud feels that the Department is in okay shape with supplies* Considering hand sanitizer stations at each entry to the Fire Station* Dane County hasn't issued a burn ban, but some individual municipalities have done so <p>ii. Station locks—addition and main station have all been installed/replaced/fixed. The combination hasn't been changed, but is anticipated. Brad Beal suggested that this be done more often and John Ott suggested that cameras be installed for security purposes.</p> <p>iii. Generator to be PM serviced on 4/16 This is the annual preventive</p>			
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New Glarus Fire District

Date: April 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** Zoom meeting ID: 328 577 217

Recorder: Barb Anderson

Password: 775054

	<p>maintenance service.</p> <p>iv. New Truck Update: Equipment purchases: * battery-operated tools and lights * new radio (shipped existing compliant radio to Pierce) The new truck production is still on track.</p> <p>v. 2% Dues Self-Certification Because the Town of New Glarus is presently without a clerk, they didn't get their 2% Dues in on time. However, the deadline has been extended to May 1 and John Ott was told that the matter had been taken care of. Both Josh and John will follow up.</p>			
7. Discussion: Agreement with the Municipalities--renewal	<p>Discussion highlighted the need for each representative to talk their municipal board about any changes that they may want to see in the District Agreement. Also, a difference between the Agreement and Board Policy was considered, especially in light of the use of technology to conduct business.</p>			
8. Schedule next meeting	<p>May 11, 2020 7:30 p.m.</p>			
9. Any other concerns of the board	<p>President Ott offered the Fire Department any help that the Board could give during this pandemic.</p>			
10. Adjourn	<p>Motion to adjourn</p>	Ron Erickson	Brad Beal	Carried

Jew Glarus Fire District

Date: May 11, 2020 Time: 7:30 p.m. Presiding: John Ott Location: Zoom Meeting ID: 830
 2114 2443 Password: 665826 Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Ott, John	X		Newberry, Tammy	X		Lahey, Jeff		X
Beal, Brad	X					Barb Anderson	X	
Trickson, Ron	X		Others Present:					
Boesly, Dusten	X		Anderson, Dave		X			
Wille, 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	The chairman called the meeting to order at 7:30 p.m.			
2. Approval of Agenda	Motion to approve the agenda	Brad Beal	Tammy Newberry	Carried
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Approval of minutes of April 13, 2020 B. Approval of claims in the amount of \$5266.97 C. Approval of Treasurer's report	Motion to approve the consent agenda.	Brad Beal	Tammy Newberry	Carried
5. Fire Chief's Report A. Events	A. i. Firefest update: Tentatively progressing with plans. Drop date for putting down money is June 1, so a decision will be made at that time.			
B. Old Business	B. i. Rennert's bill update. The fuel charge on the Rennert's bill was dropped. It was a bookkeepers			

ew Glarus Fire District

ate: May 11, 2020 Time: 7:30 p.m. Presiding: John Ott Location: Zoom Meeting ID: 830

2114 2443 Password: 665826 Recorder: Barb Anderson

<p>New Business</p>	<p>error.</p> <ul style="list-style-type: none"> ii. Annual truck pump testing and DOT inspection will begin Wednesday. iii. Generator Service update: <ul style="list-style-type: none"> a. Teeth broken on flywheel—quote for repair from Cummins: \$5740. b. Looking at a second bid from Genesis Power. They would charge \$1900 for the same work. Dan Clark suggested Genesis. They are fully vetted. <p>Motion to have Genesis Power make the Repair</p> <p>Josh intends to have Genesis take over annual maintenance of generator if this repair is acceptable. Josh will follow thru w/scheduling repairs.</p> <p>C.</p> <ul style="list-style-type: none"> i. PPE procurements: <ul style="list-style-type: none"> Because we're in 2 counties we have gotten equipment from both Green and Dane Counties. Our department has received face shields and medical gowns. Josh feels we are as well equipped as we can be. <p>*The Department has been having virtual training sessions and may begin doing some small group sessions (for example, exploring the new structure going up across from Valle Telle) Dave Jones Plumbing has inquired about sprinkler design input from the department.</p>	<p>Tammy Newberry</p>	<p>Scott Jelle</p>	<p>Carried</p>
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w Glarus Fire District

te: May 11, 2020 Time: 7:30 p.m. Presiding: John Ott Location: Zoom meeting Meeting ID: 830
 14 2443 Meeting Password: 665826 Recorder: Barb Anderson

Member	Present	Not Present		Present	Not Present	Member	Present	Not Present
Justin, 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			
Le, 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
	*33 firefighters at present, with one that has sold his home and planning to leave the department in the near future			
8. Building update	Hardware is installed on all the doors/fixtures in the bathrooms installed/the rubber baseboard around the interior will probably be installed this week Motion to approve expenses per Continuation Sheet.	Dusten Hoesly	Brad Beal	Carried
9. Schedule next meeting	June 8, 2020 7:30 p.m., hopefully in person! Will decide within 10 days of our meeting. John and Josh will follow up.			
10. Any other concerns of the board	Structure fire last Saturday. Mutual aid called in with multiple departments responding. Josh shared a detailed description of the incident. The house was a total loss. The residents weren't at home when the fire broke out. One of the departments that responded hammered the hydrant on Industrial Drive to the extent that it was ruined and needs to be replaced. It'll be a very costly repair. Community has responded to the family extremely generously.			
9. Adjourn	Motion to adjourn	Tammy Newberry	Ron Erickson	Carried