

**Attendance:**

Malcolm Austin	Chief Dave Anderson
Ron Erickson (Treasurer)	Asst. Chief Pete Ott
John Ott (President)	Scott Jelle
Karen Talarczyk (Vice-President)	
Brad Beal	

**Attachments to the Minutes:**

Attachment 1: NGFD (Chief Anderson's) Monthly Bills  
Attachment :2 New Glarus Fire District Bills (Ron Erickson)  
Attachment 3: New Glarus Fire Department Meeting Agenda

**Call To Order:**

President Ott called the meeting to order at 7:30PM.

**Approval of Minutes:**

President Ott asked for comments or corrections to the December 2015 Fire District meeting Minutes.  
Motion to approve the minutes was made by RE , seconded by MA. Carried.

**Treasurer's Report:**

Account Balances:

Checking Account:	\$ 1085.62
2%:	\$ 21,114.20
MMI Account:	\$107,001.16
1-CD:	\$ 10,499.10 (as of November 2014) Due 11/7/16—renewed.
1-CD:	\$ 10,214.16 (as of January 2015) Due 3/19/16

Motion was made by BB to accept the Treasurer's Report. Seconded KT. Carried.

**Expenses:**

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$1,464.82  
Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$4,561.64  
Motion was made by SJ to pay the bills as presented. Seconded by KT. Motion carried.

**Events:**

**Dane County Chief's Meeting—Dane Fire Station January 13, 7PM—**

**Winterfest Parade & Dance – Fire Station, January 15—**This is not much of a fundraiser but is held for the benefit of the Veterans who need a location for their event.

**Safety Meeting for Village Festivals, Village Hall – February 4, 1pm—**Chief Anderson will meet with Village officials, brewery, police, chamber representatives to discuss safety issues at downtown festivals.

**Old Business:**

**Dave Anderson was elected Chief** and accepted position for 2016. Motion by BB to accept Anderson as Chief, 2<sup>nd</sup> by MA, carried.

**LOSA retirement contribution** amount for 2015 was verified. Amount from firefighters is \$3,093.93, amount from district is \$9,281.79 for a total of \$12,375.72. The check from the Village is due January 31, 2016.

**Building Committee** met with architect Jeff Lahey on January 9. Need land survey. SJ will discuss with Village officials to finalize the transfer of property north of the station to the fire district from the Village.

**New Business:**

**First Responders class starts February 15** - Total amount will be put on credit card and reimbursed.

**Need to order new webbing/netting for hose beds for E2, E3, E1—**8 sections of hose blew off while driving to a call and damaged connectors. The cost is unknown but will get quotes by the next meeting.

**Next NGFD Regular Meeting Date: February 8, 2016** New Glarus Fire House.

Motion to adjourn by BB, seconded by KT. Carried. 8:16PM. Respectfully submitted by Mark Janowiak.

JANUARY 12, 2016.

**Attachment 1 – Fire Department Bills**

Fire Rescue	Repair	\$125.00
General Comm	Repair & Batteries	\$1,179.00
Physio Control	Defib Battery	\$341.80
Charter	Internet	\$223.18
NG Concrete	Snow Plowing	\$95.00
GCGOA	Dues	\$110.00
BJ Electric	Truck Cords	\$118.86
Death Benefit	Dues	\$1,770.00
Gordon Flesch	Copier Repair	\$70.00
Fire Rescue	Caps for portable hydrants	\$528.80
Total		<b>\$4,561.64</b>

**Attachment 2 – Fire District Bills**

WE Energies	\$245.25
New Glarus Utilities	\$715.48
Professional Pest Control	\$40.00
US Cellular	\$44.00
Blanchardville Co-op	\$159.23
New Glarus Hardware	\$260.18
Total	<b>\$1,464.82</b>