

Attendance:

Malcolm Austin	Chief Dave Anderson
Ron Erickson (Treasurer)	Asst. Chief Pete Ott
John Ott (President)	
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 January 2016 Fire District meeting Minutes.
Motion to approve the minutes was made by KT , seconded by BB. Carried.

Treasurer's Report:

Account Balances:

Checking Account:	\$ 1,070.12
2%:	\$ 22,182.88
MMI Account:	\$222,244.85
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 \$1,613.07
Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$2,010.69
Motion was made by MJ to pay the bills as presented. Seconded by RE. Motion carried.

Events:

NGFD Valentines Dinner – Held at the Station on Saturday

House Burn scheduled for March 5 with Belleville FD—Squad and tender will attend with several volunteers so far. Location is near Basco on Highway 69.

Dane County Chief’s Meeting – March 9 at Deerfield—Chief Anderson will discuss radio issues with Dane County Chiefs.

Child Development at NG Elementary School was on Feb. 5 & 6. NGFD was there both days. More coloring books and crayons are needed.

NGFD Supper – March 19 – Same menus and prices as last year.

First Responder Refresher – February 15-24.

Old Business:

Meeting with Festival Committee – February 4. Meeting attended by Fire, Police, EMS, Chamber and Village officials. Went very well with codes reviewed, discussion points gone over. It was a very good start with potential plans including maintaining a temporary fire lane along 5th Avenue.

Fire Station Addition Plans. Josh Rabel distributed plans for the station addition. Discussion regarding space needs (new addition is about 3,600 square feet), possible costs (about \$350,000) and sources of funds (\$124,000 raised so far by firefighters, \$100,000 in current Board funds with the rest to be discussed with municipalities) Motion by JO to discuss project and costs with municipalities, 2nd by KT, carried. Discussion on need for deed from Village. MJ will discuss with Brian Gadow from NG Village staff. If project funding is approved then groundbreaking could be in 2017.

New nets for hose beds. Nets will arrive in March. Cost is \$634 plus shipping.

New Business:

Erika Kiesling resignation - Dave will discuss her taking a leave of absence instead and see if she will reconsider. She has a top ranking in the department and it would be worth trying to keep her.

Patrick Dyer-Smith resignation. — Patrick is moving to Brodhead

Grass Burns – Already being scheduled and planned. There is a big demand for this service.

Next NGFD Regular Meeting Date: March 14, 2016 New Glarus Fire House.

Motion to adjourn by KT, seconded by MA. Carried. 9:04PM. Respectfully submitted by Mark Janowiak.

February 15, 2016.

Attachment 1 – Fire Department Bills

Jefferson Fire	Hose Repair	\$120.00
Paul Conway	SCBA Flow Test	\$1,305.00
SWANI	Fee	\$21.00
WPPI	Shortfall on solar cells	\$33.59
BJ Electric	New Cord in Bay	\$422.60
BJ Electric	New Cord in Bay	\$18.50
New Glarus Concrete	Snow Plowing	\$80.00
Cobblers Shop	Repair	\$10.00

Total **\$2,010.69**

Attachment 2 – Fire District Bills

WE Energies	\$411.64
New Glarus Utilities	\$612.39
Professional Pest Control	\$40.00
US Cellular	\$44.00
Blanchardville Co-op	\$108.47
Ron Erickson, postage	\$1.64
Bank of New Glarus, safe deposit box rent	\$25.00
Spectrum Business	\$223.18
Village of NG, 12 month garbage/recycling fee	\$146.75

Total **\$1,613.07**