

Attendance:

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

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 7:40PM.

Approval of Minutes:

President Ott asked for comments or corrections to the June, 2016 Fire District meeting Minutes. Motion to approve the minutes was made by MA , seconded by SJ. Carried.

Election of Officers

President – RE nominated JO. Motion by BB, 2nd by MA to unanimous ballot. Carried
Vice President – RE nominated KT. 2nd by MA. Motion to close nominations by BB, 2nd by SJ. Carried
Treasurer – BB nominated RE, 2nd by SJ. Motion to close nominations by KT, 2nd by MA. Carried
Secretary – MA nominated MJ, 2nd by SJ. Motion to close nominations by BB, 2nd by RE. Carried.

Treasurer's Report:

Account Balances:

| | |
|-------------------|--------------|
| Checking Account: | \$ 1,116.26 |
| 2%: | \$ 22,191.14 |
| MMI Account: | \$207,653.67 |
| 1-CD: | \$ 10,509.57 |
| 1-CD: | \$ 10,229.51 |

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

Income/Expenses:

Income: check for 2% from Town of New Glarus : \$6,030.08 and grass burns: \$782.00
Treasurer Erickson presented Fire District bills (Attachment 2) Total \$4,588.28

Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$7,728.42

Motion was made by KT to pay the bills as presented. Seconded by RE. Motion carried.

New Glarus Fire District Meeting

July 11, 2016

Events:

Firefest is August 6 at the fire station. Changing to steak fry instead of chicken dinner. Cherry Pie and Greenfield Brothers are scheduled to play.

Old Business:

Chief Anderson met with Deb Carey on ideas for new roads being planned for access with 14' height to allow trucks to get through. This should alleviate the access issue. Discussion on brewery code compliance.

Station Remodeling. Working on fund raising continues. \$140k has been raised so far. We need the village quit claim deed.

New Bunker Pants. Waiting on prices from Jefferson Fire and Fire Safety for quotes for 36 pairs of bunker pants. Chief Anderson estimates they will be about \$700-800 per pair. Will need jackets next year as well.

New Business:

Payroll - Josh Kammerud is finalizing the membership payroll and is having to go through the state of Wisconsin to get data entered on firefighters who left during the year. Will email results when finalized. Motion by BB to approve active firefighter payroll, 2nd by MA. Carried.

Specialty Boot – A firefighter requested a special boot and is willing to pay the additional cost from the standard \$290 cost. Board approved the suggestion. No motion needed.

Kendal Wenger retirement – Kendal was asked to take a leave of absence to see if he wants to reconsider and he agreed.

Three new firefighters – The Board met new members Brent Belkin, Brandon Gerber and Cory Riley.

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

Motion to adjourn by SJ, seconded by BB. Carried. 8:57. Respectfully submitted by Mark Janowiak.

July 20, 2016.

Attachment 1 – Fire Department Bills

| | | |
|-------------------------|----------------------------------|-------------------|
| Rennerts | Truck Maintenance E3, E2, T1, S1 | \$4,782.12 |
| Jefferson Fire & Safety | T-1 Pump Test | \$300.00 |
| General Communications | Truck Radios and Pager Repair | \$954.00 |
| Fire Rescue | New Fire Hooks | \$552.50 |
| Fire Rescue | Shields | \$168.00 |
| Physio Control | New Battery De-Fib | \$341.80 |
| Brock Reeson | FF II Test | \$80.00 |
| Josh Rabel | April-June cleaning/mowing | \$550.00 |
| Total | | \$7,728.42 |

Attachment 2 – Fire District Bills

| | |
|---------------------------|-------------------|
| WE Energies | \$15.38 |
| New Glarus Utilities | \$478.63 |
| Professional Pest Control | \$41.00 |
| US Cellular | \$44.00 |
| Blanchardville Co-op | \$481.78 |
| Truck Country | \$1,106.35 |
| Spectrum Business | \$228.16 |
| NG Fire District Board | \$2,142.00 |
| Total | \$4,588.28 |