

Attendance:

Malcolm Austin
Ron Erickson (Treasurer)
John Ott (President)
Karen Talarczyk (Vice-President)
Brad Beal
Scott Jelle

Asst. Chief Robert Pernot
Asst. Chief Pete Ott
Mark Janowiak (Secretary)

Attachments to the Minutes:

Attachment 1: Chief Anderson's Monthly Bills
Attachment :2 New Glarus Fire District Bills (Ron Erickson)

Call To Order:

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

Approval of Minutes:

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

Treasurer's Report:

Account Balances:
 Checking Account: \$334.78
 2%: \$36,423.87
 MMI Account: \$155,847.45
 CD: \$10,520.17

Expenses:

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$4,403.94
Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$1,801.00
Motion was made by BB to pay the bills as presented. Seconded by KT. Motion carried.

Events:

Dane County has switched over their radios to their new system. NGFD is revisiting channels and frequencies and should be resolved by January.. There will be some cost for this.

Old Business:

Building Addition Discussion:

Jeff Lahey, Architect, presented plan for the lot and discussed estimates for the building expansion. The cost for the Strand plan is \$12,900 for engineering work. There was discussion for putting engineering out for bids since the cost is over \$10,000. SJ will get 2-3 additional bids, ideally for December meeting.

Mr. Lahey brought drawings that incorporate the new house lot, property line setbacks, etc. He has preliminary floor plan ideas. There was discussion on when to change Lahey's status from volunteer to paid architect. Comment by JO to make sure we maximize addition size as we are otherwise landlocked on the West, East, South. Discussion on floor plan and timetable. Cost is likely to be about \$410k when finished.

7 bunkers, 8 jackets, 1 pair of boots, 2 helmets are needed that will cost approximately \$15,000. DA will get quotes. RE moved to approve spending up to \$15,000 for clothing, 2nd by KT, Carried.

DA will meet with building inspector on 11/22/16 to go over steps we need to follow to sell land to from the Department's house to the District Board. We will likely need a variance because of setbacks.

New Business:

Cost for hose replacement is \$3,705.00. Motion to RE to approve spending on host replacement, 2nd by SJ, carried.

E2 foam meter needs to be replaced. Estimate is \$936.50. Motion by SJ to replace foam meter, 2nd by MA, carried.

Discussion on budgeting and dedicated funds for equipment and maintenance similar to sinking funds used by municipalities for future purchases.

Next NGLFD Regular Meeting Date: December 12, 2016 New Glarus Fire House.

Motion to adjourn by SJ, seconded by BB. Carried.

Respectfully submitted by Mark Janowiak. December 5, 2016.

Attachment 1 – Fire Department Bills

Training Payment		\$600.00
Professional Pest Control		\$82.00
Fire Rescue Supply	TNT Maintenance	\$995.00
Fire Rescue Supply	Lantern Repair	\$40.00
Fire Rescue Supply	Name Patch	\$84.00
Total		\$1,801.0

Attachment 2 – Fire District Bills

WE Energies	\$17.76
New Glarus Utilities	\$466.82
US Cellular	\$54.00

Blanchardville Co-op	\$177.35
Charter	\$228.04
Middlesex Insurance , workers comp	\$3,431.00
New Glarus Hardware	\$28.97
Total	\$4,403.94