

**Attendance:**

Malcolm Austin  
John Ott (President)  
Karen Talarczyk (Vice-President)  
Brad Beal

Ron Erickson (Treasurer)  
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 7:33 PM.

**Approval of Minutes:**

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

**Treasurer's Report:**

Account Balances:  
    Checking Account:     \$1,636.46  
    2%:                     \$36,427.46  
    MMI Account:         \$148,953.61  
    CD:                     \$10,520.17

**Expenses:**

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$1,138.55  
Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$12,847.75  
Motion was made by KT to pay the bills as presented. Seconded by MA. Motion carried.

**Events:**

Served Holiday Lunch on December 9 at New Glarus Elementary School. Department well represented.  
RIT Training on December 17<sup>th</sup> at Monroe Clinic, 8am-12pm with Monroe FD.  
Veteran's Reunion January 13-14 would like to use meeting room for Honor Wall (fallen vets) and use for their annual dance. Move to approve by RE, 2<sup>nd</sup> by KT, carried.

**Old Business:**

New list for gear includes extra coat and bunker pants. Cost estimate is \$16,279 for 9 coats, 7 pants.  
Land transfer (NGFD house to station)- Bryan Gadow from Village will sign when the survey is done for land transfer, bank will also have to approve.

Hose has been ordered and will be in by the end of January.

E2 is waiting for parts to come in. Need a new seal around pump panel

SJ is working on getting bids for parking lot plans but can't find numbers for Ed Short from Exeter Engineering. BB will get that information to SJ.

**New Business:**

Received LOSA bill early but will not pay until after January 1, 2017. Total is \$12,387.96 plus \$1,765 in service fees. Doug Truttmann will be asked to give a summary of LOSA account and status at next meeting.

Need to replace LED light in hose tower. Cost about \$800 plus other costs for a total of about \$1,000. Motion by RE, 2<sup>nd</sup> by BB to approve hose tower lighting project, carried.

**Next NGLFD Regular Meeting Date: January 9, 2017** New Glarus Fire House.

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

Respectfully submitted by Mark Janowiak. January 3, 2017.

**Attachment 1 – Fire Department Bills**

General Communications	Batteries	\$102.00
Dubuque Fire Equipment	Service extinguishers	\$160.75
US Cellular	Bill	\$44.00
Wagner Insurance	Insurance	\$10,741.00
SWANI Fire/Rescue Assoc	Death Benefit	\$1,800.00
SWANI overpayment	\$7 overpayment	(\$7.00)
Utility rebate	rebate	(117.92)
Total		<b>\$12,847.75</b>

**Attachment 2 – Fire District Bills**

WE Energies	\$19.88
New Glarus Utilities	\$412.85
Professional Pest Control	\$41.00
Blanchardville Co-op	\$115.01
Charter	\$228.04
Sugar River Power Center	\$131.50
New Glarus Welding	\$141.95
Weaver Auto Parts	\$35.96

Roy's Market

\$12.36

Total

**\$1,138.55**