New Glarus Historic Fire District

Date: Aug. 14, 2017 Time: 7:30 p.m. Presiding: John Ott Location: NGFD Meeting Room

Recorder: Barb Anderson

Member	Present	Not	Member	Present	Not	Member	Present	Not
		Present			Present			Present
Anderson, Barb	Х		Talarczyk, Karen	х				
Austin, Malcolm	Х							
Beal, Brad	X		Others Present:					
Erickson, Ron	Х		Anderson, Dave	х				
Jelle, Scott		х	Ott, Pete	Х				
Ott, John	х		Pernot, Bob	х				

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Chair called the meeting to order at 7:43 pm	-		
2. Approval of Minutes of previous meeting	Motion to approve	B. Beal	K. Talarczk	Carried
3. Treasurer's Report	MMI: \$205,888.55			
	Checking: \$3785.81			
	Balance in 2%: \$27,905.83	M. Austin	K. Talarczk	Carried
	York, Village of NG and Town of NG 2% paid			
	Motion to approve treasurer's report			
4. Fire District Bills (Attachment 1)	\$1076.68			
5. Fire Dept. Bills (Attachment 2)	\$1513.57	K. Talarczk	B. Anderson	Carried
6. Events	* Firefest went very well. Good crowd. Ran out of food. Successful!			

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	* Cooking steaks on Aug. 26 at NG Brewery	
7. Old Business	Building addition:	
	* New survey for Plan Commission to okay; changes in footage for both lots. Will ask for variance at the same time.	
	* John Ott will ask Administrator Gaddow to put that item on the September Plan Commission agenda.	
	* Building design isn't complete yet. Will complete when Plan Commission okays changes.	
	* Karen Talarczyk spoke with Rudy Gerber who was going to speak to his son, Brandon regarding the return of the fire badge, collar pins, pager and charger that were given to him upon joining the department. No response.	
8. New Business	* Andy Ott is moving, so losing him from department. May be able to retain as a daytime firefighter. * Ryan Zimmerman is resigning from department because he moved out of the district. * Recruited Payton Hendrickson tonight and approved him for the Department for a one year probation period. * Down 4 firefighters. * Bob Pernot suggests that there is a need to drive around the district and look at driveways.	

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repartment. *Bottom line is the same Need to replace air packs, \$140,000 to \$150,000 current surplus is \$146,7152 *\$33,808.78 surplus this year Lease to own is an option. Dave will come back with more information. Motion to look into purchase price of new irbags. *Dave will get the figures	R. Erickson	B. Beal	Carried
Need to replace air packs, \$140,000 to \$150,000 furrent surplus is \$146,7152 *\$33,808.78 surplus this year Lease to own is an option. Dave will come back with more information. Motion to look into purchase price of new irbags.	R. Erickson	B. Beal	Carried
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Motion to look into purchase price of new irbags.	R. Erickson	B. Beal	Carried
irbags.	R. Erickson	B. Beal	Carried
_			
*Dave will get the figures			
on will contact the municipalities for equalized			
valuation. We will use the most current figures			
hen we request the \$100,000 for the building			
roject.			
Ve will be looking at purchasing a new truck in			
019.			
eptember 11, 1027			
Notion to adjourn	K. Talarczyk	B. Beal	Carried
r V	hen we request the \$100,000 for the building roject. Ye will be looking at purchasing a new truck in 219. Peptember 11, 1027	hen we request the \$100,000 for the building roject. Ye will be looking at purchasing a new truck in 219. Eptember 11, 1027	hen we request the \$100,000 for the building roject. Ye will be looking at purchasing a new truck in 219. Exptember 11, 1027

NEW GLARUS FIRE DISTRICT	ISTRICT	
Bills presented at meeting:	Augu	August 14, 2017
Name	A	Amount
WE Energies	U	19.17
We charged New Glarus Utilities	r v	352.10
Professional Pest Control	\$	41.00
Spectrum Business		
Blanchardville Co-op	\$	212.83
U.S. Cellular	\$	44.00
New Glarus Hardware	\$	42.75
Weaver Auto Parts	\$	25.25
Sugar River Power Center	\$	88.60
Sugar River Power Center	. \$	57.80
General Communications	Ş	200.18
	,	
Total	\$	1.076.68
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NGFD DISTRICT BOARD MEETING AGENDA -August 14, 2017

Rills

•	Fire Rescue	Repair portable hydrant	\$79.00
•	Fire Rescue	Repair Bypass	\$145.00
•	Rennerts	E2 Repairs	\$215.60
•	Spectrum	Internet	\$231.30
•	Francois Ford	CI	\$44.75
•	Dane Cty Emergency Mgmnt	Work Comp	\$214.29
•	Marine Tops Unlimited	1933 Seat Repair	\$492.00
•	Terry Roth	1933 Engine Repair	\$91.63

Events

- FireFest went over well.
- NGFD cooking steak for New Glarus Brewing Co. party on August 26th

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Building addition

New Business

- Andy Ott moving out of town.
- Ryan Zimmerman resigned from department.
- Department short of firefighters.
- 2018 budget ready for review.

Future Budget Expenses

- Will need new air bags for extrication. The current ones are outdated. Approximate cost = \$5500.
- Will need to replace Air Packs. Approximately 15 years old by next year. Need to replace 24 air packs. Approximate cost is \$6200 per air pack. (\$148,800 total approximate replacement cost.)

	Actual vs 2016/2017 b	ndget		
	2016-2017	a -	Actual	
FIRE DISTRICT Administration		-		
Trustee Salaries	1,600,00	\$ 00	1.700.00	
District Secretary		+	250.00	
Treasurer		-	250.00	
District President		\$ 00.09	00.09	
District Vice President		-	30.00	
Travel/Milcage		-	333.50	
Office Supplies		-	322.84	
Miscellaneous	\$ 1,260.00	\$ 00.	1,243.29	
Unice Help		-	170.00	
1 otal Administration		+	4,359.63	
Housing				
Heating	\$ 2,300.00	\$ 00.	1,874.39	
Utilities	\$ 7,000.00	\$ 00.	6,365.40	
Telephone	\$ 3,500.00	\$ 00.	3,281.38	
Maintenance		-	3,443.94	
Long Range Maintenance				
Insurance	11	-	10,741.00	
Supplies		-	289.38	٥
Cleaning	\$ 1,300.00	\$ 00.	00.066	
Total Housing	\$ 29,100.00	-	26,985.49	
TOTAL FIRE DISTRICT	\$ 33,800.00	s 00.	31,345.12	
		+		
FIRE DEPARTMENT				
Personnel		-		
Chief		-	2,800.00	
Assistant Chiefs		-	1,200.00	c
Training Coordinator (2%)		-	1.200.00	two years of payment
Allegae	300.00	9 8	1.040.00	
Fire Fighter Service Cantains, Lieutenants	28	+	22 597 50	
Work Comp Insurance	\$ 3.500.00	-	3,431.00	
Swani Insurance		-	1,881.00	
Hepatitis Vaccine		\$ 00.	-	
Membership-Publication	\$ 1,000.00		1,410.00	
Training - PED - Pen Fun (2%)	\$ 2,000.00	- 70.2	80.00	
LOSA (2%)	120	\$ 00.	11,110.97	
Total Personnel	\$ 54,600.00		47,550.47	
Finet Demand				
First Nesponse	1,000,00	\$ 00	208 64	
Sumiliae		+-	10.007	
Training	2 000 00	\$ 00	42.08	
First Response Service		+	00.71	
Total First Response	\$ 3,500.00	s 00.	250.72	
		\vdash		
Operations		+		
Fire Protection Equipment (2%)	9,000.00	\$ 00.00	12 607 51	
Equipment Renair - Maintenance		-	4 581 62	
Radio Fourment		+-	810.00	
Radio Repair		+	5,253.97	Radio Updates
Disposable Supplies		-	952.94	
Fuel - Oil	\$ 4,500.00	-	2,113.20	
Protective Clothing & Replacement	\$ 28,000	\$ 00.	18,467.85	
Hoses & Appliances (2%)		+	3,983.75	
Total Operations	3,000.00	+-	52,386.29	
TOTAL FIRE DEPARTMENT	\$ 131,200.00	s 00°	101,187.48	
TOTAL NGED BIDGET	165,000,00	\$ 00	132,532,60	
	\$782.	+-		
	Interest \$559.38	. Total \$166,341.38	66,341.38	Surplus \$33808.78



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	Actual vs 2016/2017 budget	budget		
FIRE DISTRICT	2016-2017	-	Actual	
Trustee Salaries	1	-	1,700.00	1400 00
District Secretary		250.00 \$	250.00	B
Treasurer			250.00	350 88
District President		90.00	90.00	8000
District vice resident		+	333 50	2000
Office Supplies	\$ 50	00.0	322.84	5000
Miscellaneous		1,260.00 \$	1,243.29	13000
Office Help		-	170.00	Sono
Total Administration		4,700.00 s	4,359.63	50000
Honeing				
Heating		2.300.00 \$	1.874.39	00 0020
Trilifies		+-	6.365.40	2000000
Telephone	\$ 3.50	0.00	3,281,38	350000
Maintenance		3,500.00 \$	3,443.94	40000
Long Range Maintenance		-		
Insurance	11,	-	10,741.00	0000011
Supplies		\rightarrow	289.38	50000
Cleaning	\$ 1,30	1,300.00 \$	00.066	130000
Total Housing	\$ 29,100.00	-	26,985.49	39,600
TOTAL FIRE DISTRICT	\$ 33,800.00	0.00	31,345.12	
FIRE DEPARTMENT				
Personnel		-	00 008 6	00000
Olliel Assistant Chiefs		1 200 00 \$	1,200.00	00000
Training Coordinator (2%)		+-	1.200.00	two years of payment 900
Fire Inspection (2%)	\$ 1,50	-	1.840.00	
		-	•	300
Fire Fighter Service, Captains, Lieutenants	\$ 28,000.00	0.00	22,597.50	28000 00
Work Comp insurance		-	3,451.00	ສ∴
Frantitis Vaccine		+	- Corrocti	20000
Membership-Publication	I	-	1.410.00	150000
Training - PED - Pen Fun (2%)		+-	80.00	000000
LOSA (2%)	\$ 11,500.00	-	11,110.97	11.500 00
Total Personnel		-	47,550.47	55,900,00
Dine Demonso				
First Kespolise		3 000 000	208 64	00 0001
Sumlies		+-		2000
Training	\$ 2,00	2,000.00 \$	42.08	2000
First Response Service		\vdash		
Total First Response	\$ 3,50	3,500.00 \$. 250.72	35000
Operations				*
Fire Protection Equipment (2%)		-		ão 0006
Apparatus Repair - Maintenance	11	-	16,607.51	17,000 00
Equipment Repair - Maintenance		-	4,581.62	2000 %
Radio Equipment		-	810.00	200h
Radio Repair		4,000.00	5,253.97	Radio Updates 550000
Disposable Supplies			952.94	250000
Fuel - Oil Dectactive Clothing & Banlacement		-	2,113.20	200000
Hoses & Appliances (2%)	\$ 5,000.00	0.00	3,983.75	16 COOL
Total Operations		1	53,386.29	7/500 00
TOTAL PIDE DEBADTMENT	131 20	-+-	101 197 48	
IOIAL FIRE DEFARIMENT	3 131,200,00	00.00	101,16/.46	
TOTAL NGFD BUDGET	\$ 165,000.00	0.00	132,532.60	1650000
	Misc. Income \$782.00	E	Tratal 8455 244 30	C \$23000 70
	Interest 30.0%,30	100	02.145,0016.11	Sulpius 25,0000.10