

Attendance:

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

Ron Erickson (Treasurer)
Mark Janowiak (Secretary)
Scott Jelle

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 December 2016 Fire District meeting Minutes. Motion to approve the minutes was made by RE , seconded by KT. Carried.

Treasurer's Report:

Account Balances:
 Checking Account: \$2,029.55
 2%: \$36,431.17
 MMI Account: \$148,354.89
 CD: \$10,520.17

Motion to accept Treasurer's Report by BB, 2nd by SJ, carried.

Expenses:

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$1,431.27
Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$12,847.75
Motion was made by SJ to pay the bills as presented. Seconded by BB. Motion carried.

Doug Truttmann gave presentation on LOSA program:

- State of Wisconsin match this year is \$341.
- Expenses include a \$1,000 service fee and \$15 per member account (\$765 total) for total fees of \$1,765.
- NGFD account total is now \$326,000.

Events:

Green County Fire Chief's meeting January 5 in Belleville
Dane County Chief's meeting January 11

Winterfest Dance Friday, January 13 at station from 8-11. Trucks going to Wrecktify. Honor Wall Memorial will be at meeting room Saturday 10-3.

Building Meeting on January 11 at 7pm.

Fireman's Supper has been scheduled for March 18

Old Business:

Hose ordered has begun to arrive

Repairs for E2 have been completed although the batteries have died, probably from lack of use lately. Will be monitored and run more when calls are less frequent.

Land transfer: A survey will be done by February, hopefully in time for February board meeting discussion. SJ received bid from Town & Country for parking lot engineering of \$2,800. Ed Short from Exeter Designs was at beginning of meeting and will also submit a bid.

Building addition discussion: Ideally would have groundbreaking by Firefest. That will likely be a catalyst for additional donations.

New Business:

Dave Anderson elected Chief of NGFD at annual meeting. Motion by JO to approve DA as Chief, 2nd by BB, motion carried.

Oath of Office to DA administered by JO.

Chief Anderson brought up a citizen comment about budget surplus and siren. The Board recommended that he should not have to answer complaints but that the Board should handle those issues and he can send citizens to Board meetings if they have concerns.

Next NGFD Regular Meeting Date: February 13, 2017 New Glarus Fire House.

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

Respectfully submitted by Mark Janowiak. January 10, 2017.

Attachment 1 – Fire Department Bills

Rennert's	E2 Foam Repair	\$1,144.65
Rennert's	E2 Seal	\$300.27
Fire Rescue	Helmets	\$590.00
Paul Conway	Flow Test	\$1,350.00
Physio Control	Battery	\$117.32
BJ Electric	Hose Tower Parts	\$19.93
BJ Electric	Hose Tower Parts	\$139.89
True Value	Battery for tablet	\$12.97
New Glarus Concrete	Snow Plowing	\$205.00
GCFOA	Dues	\$110.00
Josh Rabel	Cleaning station	\$430.00
Total		\$4,420.03

Attachment 2 – Fire District Bills

WE Energies	\$368.99
New Glarus Utilities	\$565.38
Professional Pest Control	\$41.00
Blanchardville Co-op	\$25.46
USPS, stamps	\$47.00
US Cellular	\$44.00
New Glarus Hardware	\$144.44
New Glarus Welding	\$25.00
Weaver Auto Parts	\$35.96
Jim Moldenhauer, office help	\$115.00
Josh Kammerud, office hep	\$55.00
Total	\$1,431.27