

New Glarus Historic Fire District

Date: June 12, 2017 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Anderson, Barb	X		Talarczyk, Karen	x		*Mike Nevil	x	
Austin, Malcolm	X					*Josh Rabel	x	
Beal, Brad	X		Others Present:			*Sean Bainbridge	X	
Erickson, Ron	X		Anderson, Dave	x		*Doug Truttmann	x	
Jelle, Scott		x	Ott, Pete	X				
Ott, John	x		Pernot, Bob	x		* Building Committee		

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Chair Ott called the meeting to order at 7:32 pm			
2. Approval of Agenda				
3. Approval of Minutes of previous meeting	Motion to approve	Erickson	Talarczyk	
4. Treasurer Report	\$259.66 in checking; \$12,427.77 in 2% acct.; \$247,398.98 in Money Market acct.	Beal	Austin	Carried
5. Fire District Bills (Attachment 1)	Ron read the bills and the board reviewed.			
6. Fire Dept. Bills (Attachment 2)	Chief Anderson reviewed the department bills. Regarding the bill for membership to WI State Firefighter Assoc., personnel matters were discussed. In the future, the General Communications bill will be sent electronically to Ron Ericson. Motion to pay outstanding bills as presented.	Talarczyk	Beal	Carried
7. Events	Golf outing in May made some money. Fire truck was on display for little league open house on			

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	<p>June 6. Fire Dept. camp outing to be held on June 23 to 25. Green County Chiefs meeting scheduled for July 6. Chief Anderson will be out of town. An assistant chief may attend.</p>			
<p>8. Old Business</p>	<p>Building Project: John Ott and Brad Beal met with the village plan commission. They don't want to give a variance to the Fire Department because it would create a substandard lot. So, the Fire District can give the Fire Department some of our land (1155 square feet) to make a standard lot, but would then have to give an easement to the Fire District for driveway and parking.</p> <p>Chair Ott suggested that the Fire District assume the mortgage on the house and then they would control the entire property. The house cash flows itself. The District would make the house payments, which would be absorbed in the District budget. The Fire Department would continue to manage the house.</p> <p>Discussion revealed the need to get some legal advice and a need to discuss the idea with the Firefighters and the municipalities.</p> <p>The Fire Department will discuss the idea and report back to the District Chair. Chair Ott would then call a special board meeting to discuss legalities with Scott Jacobson. The next step would be to go to the municipalities for their</p>			

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	review of the proposal.			
9 New Business				
10. Next Meeting Date/Time	July 10, 7:30			
11. Adjournment	Motion to adjourn	Erickson	Beal	Carried

NGFD DISTRICT BOARD MEETING AGENDA –JUNE 12, 2017

Bills

- | | | |
|-------------------------------|-----------------|-----------|
| • I Am Responding | Renewal | \$810.00 |
| • Rennert's | Service | \$4236.34 |
| • Rennert's | E2 Repair | \$1266.50 |
| • General Communication | Pager Batteries | \$169.00 |
| • Wi. State Firefighter Assoc | membership | \$850.00 |

Events

- Golf outing fundraiser held May 21st at Edelweiss Chalet Country Club.
- Fire truck to be displayed at Veteran's Park baseball field for little league open house on June 6th from 5:30-7:30pm
- Fire Dept. camp outing to be held on June 23rd to 25th.

Old

- Building addition

New Business

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