

New Glarus Fire District

Date: February 12, 2018 **Time:** 7:30 p.m. **Presiding:** **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				
Austin, Malcolm	X							
Beal, Brad	X		Others Present:					
Erickson, Ron	x		Anderson, Dave	X				
Jelle, Scott	x		Ott, Pete		X			
Ott, John		x	Pernot, Bob		x			

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Meeting called to order by K. Talarczyk at 7:30 pm			
2. Approval of Minutes of previous meeting	Add: Jeff Lahey will secure the building permit. Motion to approve the minutes with addition.	Beal	Erickson	Carried
3. Treasurer's Report	MMI: \$250,630.14 Checking: \$1194.22 Balance in 2%: \$27,073.01 Building: \$45,033.75 CD Interest: \$41.56	Anderson	Beal	Carried
4. Fire District Bills (Attachment 1)	\$2034.48 total. \$139.13 of that total is from Town of Primrose, which we will take up as a separate item. \$1895.35 is the total without the Primrose bill.			
5. Fire Dept. Bills (Attachment 2)	\$15,281.63	Jelle	Austin	Carried
6. Events	* Raffle was a big success, with a profit of just shy of \$30,000. The department wants to do it again next year. Motion to approve a raffle in 2019. * Valentine's Party at the Station Feb. 17.	Anderson	Beal	Carried

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	* Audit: February 19			
7. Old Business	<p>* Building meeting with Jeff Lahey at the end of the month to look at final plans. Jeff would like to get the plans to the state at the beginning of March.</p> <p>* Have prices for replacement hose. Cost will be \$3080 for what he wants right now. Motion to purchase replacement hose as listed by Chief Anderson.</p> <p>* Have prices for replacing air bags. Cost will be approximately \$3000. 4 bags need replacing. Motion to purchase replacement air bags.</p> <p>* Ron has received the check from the Fire Department for 25% of LOSAP</p> <p>* Dave will meet with Beth Zurbuchen next week to go over changes in FD guidelines. First part of April an instructor from Blackhawk Tech will teach the sensitivity class. All firefighters will have to take a sensitivity oath. It will become a part of other criteria for becoming a firefighter. The Police Department may participate in the sensitivity training, also.</p>	Beal	Erickson	Carried
		Erickson	Jelle	Carried
8. New Business	<p>* Firefighters Cory Riley and Thomas Vetterli have resigned. Down 2 firefighters right now.</p> <p>* New Glarus Brewery House on Valley View Road set for training. Will start training this month.</p> <p>* Bay heaters out dated. Need to be replaced in the future--cannot get parts for them any more. Have an estimate from Monroe Heating & Sheet</p>			

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	<p>Metal: \$11,440.25. Suggest that we get another bid for comparison. Dave will ask R&A for a quote.</p> <p>* Primrose overpaid its taxes to the District because it had overtaxed a parcel of land (see attachment 3). They billed the Fire District for the amount that we would owe them as a refund. The amount is \$139.13. Motion to pay the refund.</p> <p>* Fire District bills for February now total \$2034.48.</p>	Erickson	Talarczyk	Carried
9. Next Meeting Date/Time	March 12, 2018 7:30 p.m.			
10. Adjournment	Motion to adjourn	Jelle	Erickson	Carried