

**Attendance:**

Malcolm Austin	Chief Dave Anderson
Ron Erickson (Treasurer)	Asst. Chief Pete Ott
John Ott (President)	
Karen Talarczyk (Vice-President)	
Brad Beal	

**Attachments to the Minutes:**

Attachment 1: NGFD (Chief Anderson's) Monthly Bills  
Attachment :2 New Glarus Fire District Bills (Ron Erickson)  
Attachment 3: New Glarus Fire Department Meeting Agenda

**Call To Order:**

President Ott called the meeting to order at 7:30PM.

**Approval of Minutes:**

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

**Treasurer's Report:**

Account Balances:

Checking Account:	\$ 1,070.12
2%:	\$ 22,182.88
MMI Account:	\$222,244.85
1-CD:	\$ 10,499.10 (as of November 2014) Due 11/7/16—renewed.
1-CD:	\$ 10,214.16 (as of January 2015) Due 3/19/16

Motion was made by BB to accept the Treasurer's Report. Seconded KT. Carried.

**Expenses:**

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$1,613.07  
Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$2,010.69  
Motion was made by MJ to pay the bills as presented. Seconded by RE. Motion carried.

**Events:**

**NGFD Valentines Dinner** – Held at the Station on Saturday

**House Burn scheduled for March 5 with Belleville FD**—Squad and tender will attend with several volunteers so far. Location is near Basco on Highway 69.

**Dane County Chief’s Meeting – March 9 at Deerfield**—Chief Anderson will discuss radio issues with Dane County Chiefs.

**Child Development at NG Elementary School was on Feb. 5 & 6.** NGFD was there both days. More coloring books and crayons are needed.

**NGFD Supper – March 19** – Same menus and prices as last year.

**First Responder Refresher – February 15-24.**

**Old Business:**

**Meeting with Festival Committee – February 4.** Meeting attended by Fire, Police, EMS, Chamber and Village officials. Went very well with codes reviewed, discussion points gone over. It was a very good start with potential plans including maintaining a temporary fire lane along 5<sup>th</sup> Avenue.

**Fire Station Addition Plans.** Josh Rabel distributed plans for the station addition. Discussion regarding space needs (new addition is about 3,600 square feet), possible costs (about \$350,000) and sources of funds (\$124,000 raised so far by firefighters, \$100,000 in current Board funds with the rest to be discussed with municipalities) Motion by JO to discuss project and costs with municipalities, 2<sup>nd</sup> by KT, carried. Discussion on need for deed from Village. MJ will discuss with Brian Gadow from NG Village staff. If project funding is approved then groundbreaking could be in 2017.

**New nets for hose beds.** Nets will arrive in March. Cost is \$634 plus shipping.

**New Business:**

**Erika Kiesling resignation** - Dave will discuss her taking a leave of absence instead and see if she will reconsider. She has a top ranking in the department and it would be worth trying to keep her.

**Patrick Dyer-Smith resignation.** — Patrick is moving to Brodhead

**Grass Burns** – Already being scheduled and planned. There is a big demand for this service.

**Next NGFD Regular Meeting Date: March 14, 2016** New Glarus Fire House.

Motion to adjourn by KT, seconded by MA. Carried. 9:04PM. Respectfully submitted by Mark Janowiak.

February 15, 2016.

**Attachment 1 – Fire Department Bills**

Jefferson Fire	Hose Repair	\$120.00
Paul Conway	SCBA Flow Test	\$1,305.00
SWANI	Fee	\$21.00
WPPI	Shortfall on solar cells	\$33.59
BJ Electric	New Cord in Bay	\$422.60
BJ Electric	New Cord in Bay	\$18.50
New Glarus Concrete	Snow Plowing	\$80.00
Cobblers Shop	Repair	\$10.00

Total **\$2,010.69**

**Attachment 2 – Fire District Bills**

WE Energies	\$411.64
New Glarus Utilities	\$612.39
Professional Pest Control	\$40.00
US Cellular	\$44.00
Blanchardville Co-op	\$108.47
Ron Erickson, postage	\$1.64
Bank of New Glarus, safe deposit box rent	\$25.00
Spectrum Business	\$223.18
Village of NG, 12 month garbage/recycling fee	\$146.75

Total **\$1,613.07**