

Attendance:

Malcolm Austin
Ron Erickson (Treasurer)
John Ott (President)
Karen Talarczyk (Vice-President)
Brad Beal
Scott Jelle

Asst. Chief Robert Pernot
Asst. Chief Pete Ott
Mark Janowiak (Secretary)

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 7:29PM.

Approval of Minutes:

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

Treasurer's Report:

Account Balances:
Will be presented via email from Ron Erickson.

Expenses:

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$1,392.17
Asst. Chief Pernot reviewed bills listed on his report (Attachment 1) Total \$1,343.79
Motion was made by KT to pay the bills as presented. Seconded by MA. Motion carried.

Events:

Entry Level training started September 6 at the NG station with 3 NG FF's and 10 total.
Dane County Chief's Meeting on September 14th at Fitchburg Fire Station #1.

Old Business:

Land for station addition. SJ met with Pat from Strand Engineering about engineering plan for driveway/parking addition. According to Pat the retention pond issue should not be a problem as the square footage needed is too small to require a retention pond. Motion be RE to have Strand Engineering produce an engineering plan. 2nd by BB. Discussion – Scott Jelle might get an estimate to share via email. If under \$10k we approve. If over \$10k we revisit. Motion carried.

Budget information will be emailed to RE when ready. Still needs prices on bunkers and coats from 3 vendors. Will have special meeting on September 19th for budget discussion at 7:30pm.

New Business:

The Department will have a training event burning down a special “doll house” after the meeting. Board is welcome to observe.

Village Administrator Bryan Gadow had citizens contact him about the fire siren. Discussed the issue. Determined that as a backup notifier it is still valuable. Updating the siren would cost at least \$30k. Green County would have to change the siren so it does not go off at night.

Next NGRFD Regular Meeting Date: October 10, 2016 New Glarus Fire House.

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

Respectfully submitted by Mark Janowiak. September 22, 2016.

Attachment 1 – Fire Department Bills

Fire Rescue	Gloves	\$671
Dane Cty Emer. Mgmt.	HazMat Services	\$214.29
Image Trend	Annual Fee	\$400.00
SWNIFRA	Death Benefits	\$58.50
Total		\$1,343.79

Attachment 2 – Fire District Bills

WE Energies	\$15.36
New Glarus Utilities	\$618.92
US Cellular	\$44.00
Blanchardville Co-op	\$313.83
Weaver Auto Parts	\$63.90
Spectrum Business	\$228.16
Village of NG, deer, survey map, easement	\$108.00
Total	\$1,392.17