

**Attendance:**

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

**Attachments to the Minutes:**

Attachment 1: Agenda and Chief Anderson's bills

Attachment 2: NGFD Monthly Bills

**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 minutes of the February 13, 2017 Fire District meeting.

Motion to approve the minutes was made by BB, seconded by KT. Carried.

**Treasurer's Report:**

Account Balances:

Checking Account:	\$ 231.82
2%:	\$ 17,394.42
MMI Account:	\$264,529.20
CD:	\$10,2449.99

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

**Expenses:**

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$ 2,286.93

Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$1,727.23

Motion was made by SJ to pay the bills as presented and that the bill from Robert Talarczyk be deferred until the next meeting. Seconded by RE. Motion carried.

**Events:**

March 18<sup>th</sup> is the New Glarus Fireman's Supper.

March 16<sup>th</sup> Plan commission for land divide-Village Hall @ 6:30

April 6<sup>th</sup>- Green County's Chiefs meeting at Blanchardville.

**Old Business:**

S-1 repair, check with insurance about fuel costs and estimates.

New estimates for parking lot were received. RE made a moved to accept the bid pending results variance , from Town and country, seconded by BB, motion carried.

**New Business:**

The New software is working well and is reducing the amount of paperwork for the inspectors. The bill for inspections was 697.50. BB moved to pay the bill seconded by SJ, motion carried.

**Next NGLFD Regular Meeting Date:** April 10<sup>th</sup>, 2017 New Glarus Fire House.

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

Minutes respectfully submitted by Malcolm Austin April 9<sup>th</sup>, 2017