

New Glarus Fire District

**Date:** December 11, 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				
Austin, Malcolm	X							
Beal, Brad	X		<b>Others Present:</b>					
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	Chair called the meeting to order at 7:35 P.M.			
2. Approval of Minutes of previous meeting	Motion to approve	Beal	Talarczyk	Carried
3. Treasurer's Report	MMI: \$139,505.62 Checking: \$955.89 Balance in 2%: \$28,247.44 Building account is open: \$50,000 balance * \$3544.25 in bills have been paid out so far for building project * Motion to approve Treasurer's Report	Austin	Jelle	Carried
4. Fire District Bills (Attachment 1)	\$951.93 We saved about \$100 this month on our electric bill because of our solar panels!			
5. Fire Dept. Bills (Attachment 2) * Plus \$748.26 Equipment Expense that was introduced after the regular bills were handed out	\$15,277.75 The Fire Department received a grant from the New Glarus Community Foundation for a winch. We will pay the \$920.22 and they will reimburse			

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	<p>us. (Attachment 3)                  Motion to pay bills as presented.</p>	Jelle	Talarczyk	Carried
6. Events	<p>*Holiday luncheon at school on Dec. 15. 6-8                  Firefighters will assist with serving.                  *Winterfest Dance at Station on January 12<sup>th</sup>,                  2018.</p>			
7. Old Business	<p>Jeff Lahey will come to the next District Board meeting (January 8). He will write up a contract for the building project. He will not exceed \$18,000 for his fee. Dave recommends we have the bills sent to Jeff and he will attend our meetings and go over them with us and then we write the checks. Jeff will be doing all the plans. The steel structure will cost around \$62,000 (sans windows). Dave thinks that by the middle of February we should have plans going to the state for approval.</p>			
8. New Business	<p>* The Fire Department Annual meeting will be January 15.                  There is a change in the LOSAP contribution formula (Attachment 4). The state will double the municipality's contribution, up to a maximum State contribution of \$390. See attachment for details. We have 37 firefighters, one more than last year.                  The NGFD LOSAP committee recommends matching the State's maximum contribution of \$390 to demonstrate an equal level of dedication to the volunteer's service to the district. Total cost to the District to do that would be</p>			

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	\$10,822.50. (\$292.50 per firefighter, net cost) The Board will make a decision on this at our next meeting. * The Quit Claim Deed should be notarized and signed this week and registered at the county. It will be done tomorrow, January 12, 2017.			
9. Next Meeting Date/Time	January 8, 2018 7:30 P.M.	Jelle	Anderson	Carried
10. Adjournment	Motion to adjourn			