

New Glarus Fire District *for next meeting, alternative claims procedure

Date: May 14, 2018 **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		Others Present:					
Erickson, Ron	X		Anderson, Dave	x				
Jelle, Scott	X		Ott, Pete					
Ott, John	x		Pernot, Bob					

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 7:30 pm			
2. Approval of Agenda	Motion to approve	John Ott	Brad Beal	Carried
3. Approval of Consent Agenda a) Minutes of April 9, 2019 b) Claims c) Treasurer's report	Two additional bills arrived prior to the meeting: Spectrum \$235.40 An additional bill from General Communications which brings their total to \$916.50 Bills total: \$7260.88 Motion to approve consent agenda with amended bills total.	Barb Anderson	Scott Jelle	Carried
4. Fire Chief's Report a) Update on Upcoming Events b) Update on Sensitivity Training	a) New Glarus Brewing Training House set to burn down on June 2 b) Continuing to work on sensitivity training. There will be a document to sign for all			

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<p>c) Personnel Update</p> <p>d) Building Update</p> <p>e) Equipment/Maintenance</p> <p>f) Date: Bid Opening and Selection— Tuesday, May 15, 2018 6:30 p.m.</p>	<p>department members. When a new member comes on board, it will be part of the process.</p> <p>c) Down 2 members, soon will be 3.</p> <p>d) Saturday, May 19 the department plans to prep the back of the station for the new addition. 8:00 am</p> <p>e) *Truck mainenance and pump testing has been completed * E3 needs new front brakes. Will take it to Truck Country for repair. It will be out of service for one day. * Carpet in the meeting room will be cleaned * Looking at new air packs to replace the Dragers, Scott and MSA. Dave will present to the board when they have a prices.</p> <p>f) Bid opening and selection will take place on Tuesday, May 15 at 6:30 p.m. Thursday, May 17 6:30 pm the NGFD board will meet to formally approve the bids.</p>			
<p>5. Discussion/Consideration: Driveways</p>	<p>Rural cul de sacs. An island in the middle makes it more difficult for trucks to maneuver. There are bridges in some in drives that the fire trucks can't cross for safety reasons.</p>			
<p>6. Discussion/Consideration: Managed burns for 2019</p>	<p>Dave will ask the department again. It's difficult to do the scheduling. They made good money doing the burns, but it's a scheduling issue and a personnel issue.</p>			

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7. Next Meeting Date/Time	May 19, 2018 6:30 pm June 11, 2018 7:30 pm			
8. Adjournment	Motion to adjourn	Barb Anderson	Karen Talarczyk	Carried