

New Glarus Fire District

**Date:** April 9, 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		<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. Proof of Posting	Agenda posted at NG Fire Station, Village Hall, NG Post Office			
2. Call to order	Chair called the meeting to order at 7:30 p.m.			
3. Approval of Agenda	Motion to approve	Erickson	Talarczyk	Carried
4. Approval of Meeting Minutes from March 12, 2018	Motion to approve	Talarczyk	Beal	Carried
5. Treasurer's Report:	MMI: \$250,443.44 Checking: \$339.68 Balance in 2%: \$16,326.63 Building Acct: \$34,033.75 Renewed a CD at 1% interest (\$10,270.51) Motion to approve	Austin	Anderson	Carried
6. Fire District Bills: a. District (Attachment 1)	a. \$1,327.89			

New Glarus Fire District

**Date:** April 9, 2018 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

**Recorder:** Barb Anderson

<p>b. Department (Attachment 2)  c. Bldng Acct. (Attachment 3)  * Stone Mill</p>	<p>b. \$ 4655.00  c. \$11,000.00  Motion to approve bills.</p>	<p>Anderson</p>	<p>Beal</p>	<p>Carried</p>
<p>7. Fire Chief's Report  a. Update on Upcoming Events (Attachment #2)  b. Update on Sensitivity Training   c. Personnel Update</p>	<p>b. No quotes from provider as yet, as he wants to know how many people he'll be training. Beth Zurbuchen has written an update for the bylaws, which will be added after review. An agreement has been drafted for personnel, which will be reviewed and signed by all personnel (Attachment #4). A video will also be required viewing for all personnel. The department's insurance company is working on a training program and hope to have it available in 6 to 12 months. It would be free training for the department.   c. Still short on numbers.</p>			
<p>8. Building Project Update</p>	<p>Short delay with bidding process due to a family emergency on the part of the architect. The department will be moving the antenna next week.</p>			
<p>9. Discussion on Posting of Fire District Meeting Agendas</p>	<p>John Ott would like us to define where we will post our agenda. The agenda will be posted at the Fire Station, the Village Hall, and the Post Office. The agenda will also be emailed to all the</p>			

New Glarus Fire District

**Date:** April 9, 2018 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

**Recorder:** Barb Anderson

	town clerks. Items for agenda will be given to the secretary the Wednesday before the regular meeting.			
10. Equipment Purchase	A control box for the squad was damaged beyond repair. It operates the light tower. Replacement cost is approximately \$1200. Motion to approve purchase.	Anderson	Beal	Carried
11. Schedule Next Meeting	May 14, 2018 7:30 PM			
12. Adjournment	Motion to adjourn	Anderson	Austins	Carried