

New Glarus Fire District

Date: June 11, 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					
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 7:33 p.m.			
2. Approval of Agenda				
3. Public Appearances	NA			
4. Approval of Consent Agenda A. Minutes of May 14, 2018* B. Minutes of May 17, 2018* C. Claims* Totaling \$8126.01 D. Treasurer's Report*	Motion to approve consent agenda	Beal	Talarczyk	Carried
5. Fire Chief's Report A. Events update 1. Training burn 6/2/18	1. Training burn of the brewery house went very well. Tried out air packs that are being considered for purchase-Dave is hoping that by September 1 he'll have a recommendation for which company we'll go with. A thank you letter will be sent to the Brewery.			

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<p>5. Fire Chief's Report A. Events update 1. Training burn 6/2/18 2. Parking lot work 6/6/18 3. New Addition Update 4. Request from New Glarus Brewery for 9/29/18 5. Personel update 6. Harassment Policy</p>	<p>1. Training burn of the brewery house went very well. Tried out air packs that are being considered for purchase-Dave is hoping that by September 1 he'll have a recommendation for which company we'll go with. A thank you letter will be sent to the Brewery. 2. Parking lot work has begun. Some work has been done with drainage with more to come. Ground breaking ceremony will be June 20 at 6:00 p.m. Invitations have been sent out. 3. Still trying to get bids for concrete walls. 4. For an employee steak dinner on September 29 for 200 people. The fire department will do the cooking. No alcohol will be sold. The Fire Department usually gets a sizable donation for this event. Motion to approve this event. Have an application for a junior firefighter position. She will be taking some training and the department will assign a mentor. Still short a couple firefighters. Still in the works. It will be shared with the insurance company before being implemented.</p>	<p>Erickson</p>	<p>Jelle</p>	<p>Carried</p>
<p>6. Next Meeting Date/Time</p>	<p>July 9, 2018 7:30 p.m.</p>			

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