

New Glarus Fire District

**Date:** July 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				
2. Call to order	Chair called the meeting to order at 7:30 p.m.			
3. Approval of Agenda	Motion to approve the agenda.	Beal	Talarczyk	Carried
4. Public Appearances				
5. Approval of Consent Agenda A. June 11, 2018 minutes B. Claims in the amount of \$ 101,606.10 C. Treasurer's Report	Building bills are coming through without being okayed by Jeff Lahey. Bob Pernot explained that Jeff is on vacation for 2 weeks. We feel that it's his job to verify those bills before we see them. It's what we're paying him to do. We will expect Jeff to attend our next meeting. Brad Beal will send him a letter to that effect. Motion to approve the consent agenda	Talarczyk	Austin	Carried
6. Fire Chief's Report A. Update on Upcoming Events	A. --Dane Co. Chief's Meeting at Oregon FD July 11 at 6:45 pm --Green Co. Chief's Meeting at Blackhawk Tech July 12 at 6:30 pm			

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<p>B. Building Update</p> <p>C. 2% Fire Dues Update</p> <p>D. Incident Type Report Summary Attachment #1</p> <p>E. Personnel Update</p> <p>F. Update on Sensitivity Training</p>	<p>B. –Hilliard Concrete will do the interior concrete work          --Building will be delivered the last week in July          --Had to put numbers on the front of the building per the police department          --Fire department will be without a land line for a week</p> <p>C. –System not working correctly. They are working to correct it.</p> <p>D. –Copies were distributed to the board members</p> <p>E. –New junior firefighter on board</p> <p>F. –Work is progressing. Our insurance company will look at the written policy when it’s done.</p>			
<p>7. Election of Officers</p>	<p>Vice President Karen Talarczyk opened nominations for President. John Ott was nominated and elected by a unanimous ballot. John Ott opened nominations for VP. Karen Talarczyk was nominated and elected by a unanimous ballot. Ron Erickson was nominated for Treasurer and elected by a unanimous ballot. Barb Anderson was nominated for Secretary and elected by a unanimous ballot.</p>			
<p>8. Policy Recommendation: Authority for Treasurer to pay recurring monthly bills prior to monthly meeting</p>	<p>Motion to give the treasurer authority to pay the WE Energy bill prior to the monthly meeting.</p>	<p>Beal</p>	<p>Talarczyk</p>	<p>Carried</p>
<p>9. Next Meeting Date/Time</p>	<p>August 13, 2018 at 7:30 p.m.</p>			

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10. Adjournment	Motion to adjourn	Anderson	Talarczyk	Carried