

New Glarus Fire District

Date: August 13, 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		Jeff Lahey	x	
Austin, Malcolm	X							
Beal, Brad	X		Others Present:					
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 7:33 pm			
2. Approval of Agenda	Motion to approve	Brad Beal	Karen Talarczyk	
3. Public Appearances	None			
4. Approval of Consent Agenda A. July 9, 2018 minutes B. Claims in the amount of \$ 3151.48 C. Treasurer's Report	Motion to discuss the Claims Reports and Treasurer's Report as separate item.	Karen Talarczyk	Brad Beal	Carried
Treasurer's Report and Claims	The Town of New Glarus sent a check with 2% and building fund money as a combined amount. The amount was incorrect for both. The check was deposited and a refund of \$580.80 will be sent to the Town of New Glarus. TDS data charge of \$200 needs to be questioned again!			
5. Fire Chief's Report A. Fire Fest update	A. Great success. Good numbers all day. Dave			

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<p>B. Building update C. Non-Discrimination and Anti-Harassment Policy update D. Update: Firefighter Compensation E. Work Comp claim F. Personnel Update: Resignation G. Request for Trainer Compensation H. New Tires needed for C1 prior To winter</p>	<p>estimates they cleared about \$15,500. There was one incident with a drunk driver (who wasn't served at the Fest), who drove into several parked cars. The office hired by the Fire Department for the event handled the incident. B. Discussion on the building progress was held. C. The policy is done. We have received it from the lawyers. Some minor changes need to be made. D. Three firefighters haven't been paid yet because Dave hasn't seen them. Dave does not want to give the compensation check to the firefighter that was dismissed. He will hold it until he asks for it. E. Firefighter had an call-related injury and missed a day of work, required a visit to the doctor and needed some physical therapy. We have all the forms. F. Andy Ott resigned as of August 1. G. \$600 for 3 firefighters that do training, \$200 each. Motion to approve H. Car 1 needs tires before winter. Motion to purchase new tires.</p>	<p>Scott Jelle Barb Anderson</p>	<p>Karen Talarczyk Scott Jelle</p>	<p>Carried Carried</p>
<p>6. Budget 2018-2019</p>	<p>Need a budget by next meeting. Thanks to Ron for emailing the year-to-date budget-to-actual figures.</p>			
<p>7. Equalized Valuation from Municipalities</p>	<p>Ron will take care of it.</p>			
<p>8. Cul de Sac in NG Township</p>	<p>Chief Anderson likes to keep a solid center.</p>			
<p>9. Events in NG Township</p>	<p>Is the Fire Department notified by the county</p>			

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	when there's a bicycle race? They were for the last one.			
10. Next Meeting Date/Time	September 10, 2018. 7:30 p.m.			
11. Adjournment	Motion to adjourn	Ron	Brad	Carried