

New Glarus Fire District

Date: September 10, 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					
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 7:36 pm			
2. Approval of Agenda	Motion to approve	Anderson	Beal	Carried
3. Approval of Consent Agenda A. Minutes of August 13, 2018 B. Claims in the amount of \$30,093.22 C. Treasurer's Report	Motion to approve	Talarczyk	Beal	Carried
4.. Fire Chief's Report A. 4 Firefighters taking Driver Operator Class in Belleville B. Dane Co. Chief's meeting Sept. 11 at Belleville FD C. NGFD Code of Conduct Policy ready for Board review and approval	A. 4 firefighters taking driver operator class in Belleville B. Dane Co. Chief's meeting Sept. 11 at Belleville FD C. Copies distributed to board. The board would like some time to read over the policy. The board also requested that the insurance company look at the policy and approve it. The policy was developed using input from other departments			

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	and an attorney.			
<p>D. Building update</p> <p>E. Review air pack bids rec'd. Recommend Scott Air Pack bid</p>	<p>D. Jeff Lahey reviewed the latest bills. Timeline for the next steps of construction was shared.</p> <p>E. The Scott Air Pack bid from Jefferson Fire is the lower bid. Dave recommends we go with that and the department agrees with that decision. \$170,000 is the total cost for 24 packs (approx. \$7,083 per pack). There are some upgrades that will be included at no cost if we order them now. Motion to purchase 24 Scott Air Packs. The district can cover \$100,000 of the purchase price. Dave has figures for leasing the remainder. John encouraged us to look at local banks, also, to see if they have leasing options. John will look into the bank options.</p>	Erickson	Beal	Carried
<p>F. Review initial fire dept. budget for 2018-2019</p>	<p>F. Scott voiced his appreciation of the great job that Dave and the FD do on keeping a tight budget. \$45,000 excess in the budget will go toward air packs. The preliminary budget is the same total as last year. Several line items were discussed for clarification. Motion to approve budget as presented. We need the equalized valuation from all of the municipalities by November.</p>	Jelle	Talarczyk	Carried
<p>G. New Fire Fighter</p>	<p>G. The board was introduced to the new firefighter, Adam Holmberg.</p>			
<p>H. Review quote for replacement of LED lighting on E3 and S1</p>	<p>H. 5 new lights are needed at a cost of \$214 each (\$1070 for 5). Motion to approve.</p>	Erickson	Jelle	Carried
<p>I. Review quote for new tires for C1</p>	<p>I. Cost to replace 4 tires is \$818.68. Motion to</p>			

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	purchase.	Erickson	Austin	Carried
5. Next Meeting Date/Time	October 8, 2018 at 7:30 p.m.			
6. Adjournment				