

Fire Commission Meeting

Middleton Fire District

City of Middleton, Town of Middleton, Town of Springfield, Town of Westport

Thursday, November 20, 2014

6:00 PM

MIFD Station 1

7600 University Avenue

Middleton, WI

Commission Members Present: Ken Sipsma, Julie Brunette, Dan Dresen, Howard Teal

Commission Members Absent: Milo Breunig

Officers Present: Chief Aaron Harris, Battalion Chief Brad Subera, Battalion Chief Jesse Schluter, Captain Mark Kampe, Captain Matt Reigel

Others Present: Mary Roessler, David Shaw

The meeting was called to order by Sipsma at 6:00 p.m.

- 1. Approval of the November 20th Agenda Posting**
 - Motion made by Teal and seconded by Dresen to approve the November 20th Agenda posting. Roessler confirmed that it was properly posted. Motion passed.
- 2. Approval of the October 16th Minutes**
 - Motion made by Dresen and seconded by Brunette to approve the October 16th Minutes. Motion passed.
- 3. Personnel Report**
 - Harris reported that he has brought on many new Firefighters, some trained, and some going through the academy now through MATC. Classes are being held at Station 1 and many former classmates and Officers are helping out with the class.
 - Personnel numbers total 122 and include: 90 Firefighters, 18 Rehab Technicians, 3 Fire Corps, and 11 Junior Firefighters.
- 4. MIFD Operations Report**
 - Harris noted and showed photos of several recent events held at the MIFD:
 - Poultry Party (bingo)
 - Jack's birthday party (young friend of the MIFD)
 - Reverse trick-or-treating – go out into neighborhoods
 - James Hnatyszyn (former MIFD volunteer) gave an Infectious Agents Presentation to the membership
 - Harris stated that there have been 56 calls since the last meeting including the below notable calls:
 - Verona mutual aid fire – single family dwelling
 - Several Accidents where the MIFD does vehicle safety checks, leaking fluid containment, general clean, etc. (Century Avenue and two accidents on Twin Valley Rd.)
 - Car vs. Semi accident on Schneider Rd.
 - Harris was recently appointed to the Dane County Fire Chief's Association (DCFCA) Vice President position by Madison Fire Department Chief Davis. On January 1, 2015 Harris will become the President.
- 5. Agreement to Station 2 Lease Modification. Discussion/Action.**
 - Motion made by Brunette and seconded by Teal to approve the revised Amendment #1 to Lease (attached). A short discussion followed. Motion passed.
 - Harris noted that the rent for the storage area has been approved in the 2015 budget.

6. **Update on the 2015 Operating and Capital Budget.**
 - Harris reported that he met with John Lehman last week. The 2015 MIFD budget (both Operating and Capital) have passed through the City Council.
7. **Update on Danecom Radio System (Standing Item)**
 - Harris noted that the governance of the 911 Center Board has changed to be an advisory board. Dane County Executive Parisi has approved additional funding to construct new towers to improve coverage. This new system will likely not be in place for a year or so.
 - It was noted that this item is no longer a standing agenda item.
8. **Update on Pre-Alert Page and Page Delay Concerns (Standing Item)**
 - Harris noted that pre-alerting is in place and proving itself by saving approximately 90 seconds. Automation will likely save another 20 seconds. The Pre-Alert Committee will be meeting next week.
9. **Approval of Monthly Bills. Discussion/Action**
 - Motion made by Teal and seconded by Brunette to approve the November monthly bills. Motion passed.
 - Harris noted that due to a concern brought up by Dresen at a prior meeting, an energy audit has been set up with MG&E next week.
10. **Correspondence/Communication Update**
 - Roessler reported that thank you notes were received from:
 - General Public:**
 - NBC Reporter Max Hess for spending time at the MIFD to do a feature news story.
11. **Proposal of Future Agenda Items**
 - None noted.
14. **Motion to Adjourn**
 - Motion made by Brunette and seconded by Teal to adjourn the meeting. Motion passed. Meeting adjourned at 6:38 p.m.

November 20th, 2014 Minutes submitted by Mary Roessler.



Mary Roessler
Secretary

Approved: December 18, 2014

AMENDMENT #1 TO LEASE

WHEREAS, the **Town of Middleton** (hereinafter "LESSOR") and the **Middleton Fire District** (hereinafter "LESSEE") entered into a Lease, dated November 1, 2008, for the property located at Pioneer Road, Middleton, Dane County, Wisconsin, as shown on Exhibit A of the Lease; and

WHEREAS, LESSOR wishes to use a portion of the land area of the leased premises for the construction of a Town of Middleton salt shed and storage facility; and

WHEREAS, LESSEE wishes to rent storage space in the new storage facility.

NOW THEREFORE, LESSOR and LESSEE agree as follows:

1. The original Leased Premises shall be revised as depicted on Exhibit A (Revised), attached hereto; and

2. LESSEE acknowledges that modification of the Leased Premises will have no impact on LESSEE's use of its facility, nor will it have an impact on its monetary obligations or other obligations as defined in the Lease; and

3. LESSOR shall be responsible for any expense relating to modification of the existing septic system and/or stormwater management system in order to construct LESSOR's improvements; and

4. LESSEE shall be responsible for maintaining the stormwater management facility extending from the north end of the Fire Station parking lot, west to the parking lot stormwater management facility in the northwest corner of the leased area. LESSOR shall not direct any stormwater runoff to those stormwater facilities maintained by LESSEE. LESSOR shall be responsible for managing all other stormwater runoff from the Leased Premises.

5. That in addition to the Revised Leased Premises for the satellite fire station, LESSEE agrees to rent from LESSOR storage area of 1200 square feet as shown on Exhibit B as Area "A", and shall pay LESSOR for said storage in 57 payments of \$1,320 each, said payments to be made on or before February 1, May 1, August 1, and November 1 of each year commencing on February 1, 2015 and continuing through May 1, 2029 for a total of \$75,240. The District shall then continue to occupy said storage area without charge through October 31, 2038.

6. All rights, obligations, and terms of the November 1, 2008 Lease apply to the additional rental of the new storage area.

Dated this _____ day of _____, 2014.

LESSOR:

LESSEE:

TOWN OF MIDDLETON

MIDDLETON FIRE DISTRICT

By: _____

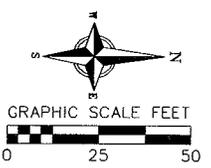
By: _____

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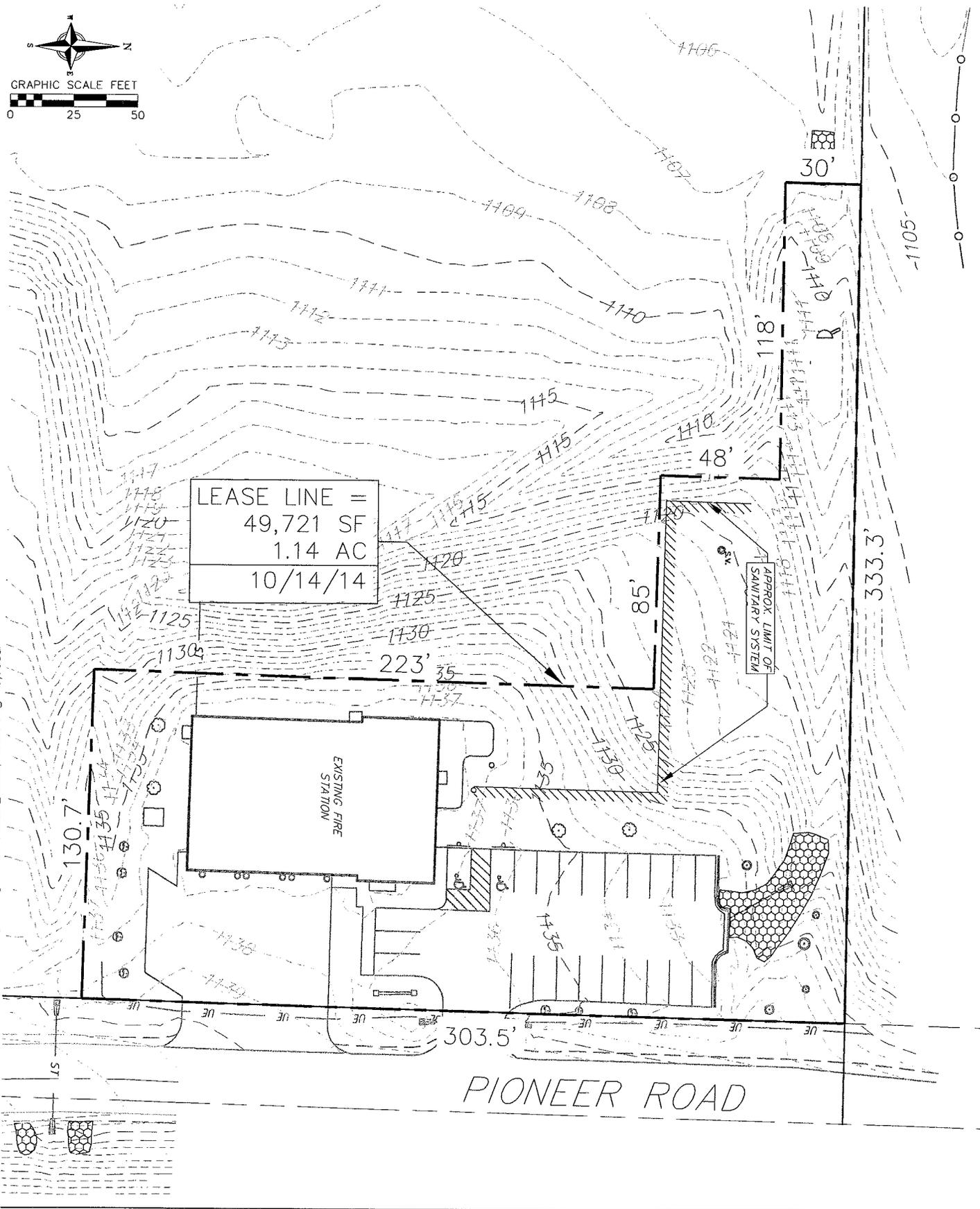


EXHIBIT A (REVISED)

