

Fire Commission Meeting

Middleton Fire District

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

Thursday, November 17, 2016

6:00 PM

MIFD Station 1

7600 University Avenue

Middleton, WI

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

Commission Members Absent: None

Officers Present: Chief Aaron Harris, Battalion Chief Brad Subera, Battalion Chief Jesse Schluter, Captain Mark Kampe, Captain Tim Krause

Others Present: Mary Roessler

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

1. **Approval of the October 20th Minutes**
 - Motion made by Dresen and seconded by Brunette to approve the October 20th Minutes. Motion passed, with Kolar abstaining.
2. **Personnel Report**
 - Harris reported no changes since the last meeting.
 - Harris noted that at the most recent Middleton Fire Company No. 1 meeting, the Company unanimously approved a \$5,000 donation to be used for technology and graphics for the new Rapid Response Vehicle (RRV).
3. **MIFD Operations Report**
 - Harris noted there have been 44 incidents since the last meeting, and 66 from the previous month, so a total of 110 incidents for the last two months.
 - Harris reported on the following notable calls/activities:
 - City of Middleton - Bomb scare, suspicious package left on Hubbard Avenue
 - City of Middleton - Structure fire on Pleasant View Road that involved a furnace installed in an attic space
 - City of Middleton - Motor vehicle accident vs. utility pole on University Avenue
 - Town of Springfield – Searched for an individual in corn fields following a car accident
 - Mutual aid call in Sun Prairie – Searched for an individual using drones/thermal imaging
 - Town of Westport – Vehicle accident that involved extrication
4. **Motion to Convene into Closed Session pursuant to Section 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties. The Commission will be discussing negotiating the potential purchase of public property.**
 - Motion made by Brunette and seconded by Dresen to convene into closed session. Motion passed.
5. **Motion to Convene into Open Session**
 - Motion made by Kolar and seconded by Dresen to return to open session. Motion passed.
6. **Potential Action on Closed Session Items**
 - No action taken.

7. **Approval of Monthly Bills. Discussion/Action**

- Motion made by Dresen and seconded by Kolar to approve the November bills. Motion passed.

8. **Correspondence/Communication Update**

- Roessler reported that thank you notes were received from:

General Public:

- A family for a tour of Station 1
- Pack 640 for a tour and time spent with the scouts
- MIPD for participating in the Battle of the Badges
- Noll Family for having Austin be the honoree of the Battle of the Badges

Fire Service

- DeForest Fire Department and Waunakee Fire Department for mutual aid assistance

9. **Proposal of Future Agenda Items**

- DaneCom update

10. **Motion to Adjourn**

- Motion made by Teal and seconded by Dresen to adjourn the meeting. Motion passed.
Meeting adjourned at 7:49 p.m.

November 17th, 2016 Minutes submitted by Mary Roessler.



Mary Roessler
Secretary

Approved: December 16, 2016