

Waunakee Area Fire District Minutes

April 29, 2013

The Regular Monthly Meeting of the Waunakee Area Fire District was called to Order by Chairman Jim Pulvermacher. Roll Call showed Present: Jim Pulvermacher, Terry Enge, Gary Endres, Chief Gary Acker, Assistant Chief Dave Kopp, Captain Mike Helt and Inspector Brian Adler. Absent Susan Springman, Gary Walden and Secretary Randy Meffert.

A motion was made by Gary Endres and second by Terry Enge to approve the minutes of the March Meeting as submitted. Motion carried.

A motion was made by Gary Endres and second by Terry Enge to approve the payment of the April bills as submitted. Motion carried.

Old Business: *Discussion about the New Dane Comm was table until next month. Chief Acker informed the Board that the BADD demonstration was postponed until May 14th, because of bad weather. He also informed the Board that the joint EOP (Emergency Operating Procedures) to replace the old model is being developed and is work in progress. A third party has been contracted to research and develop this plan.*

New Business: *Captain Mike Helt discussed the need for some radio replacements. He brought in and showed the Board some samples of Digital Radios. New Replacements would be around \$1750.00/ea. and Intrinsically Safe Radios would be \$3500.00/ea. Further discussion was tabled until next meeting. Discussion about the new Fire/EMS frequency was also tabled. **Fire Inspector's Report:** The prior months run report was handed out and reviewed. Chairman Pulvermacher suggested to remind residents about open burning. Next meeting will be the Fire District's Election of Officers, and will meet on Tuesday May 28th because of Memorial Day. An e-mail will be sent out one week prior to remind members.*

Adjournment: *A motion was made by Gary Endres and second by Terry Enge to adjourn. Motion carried.*

*Respectfully Submitted,
Randy Meffert, Secretary*