

Waunakee Area Fire District Minutes

August 26, 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, Susan Springman, Gary Endres, Gary Walden, Chief Gary Acker, Assistant Chief Dave Kopp, Captain Mike Helt, Secretary Randy Meffert and Inspector Brian Adler. .

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

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

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

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

Old Business: *Chairman Pulvermacher gave the Board a brief update on the New Dane Comm of the committees July meeting. The P-25 Contract has been signed, which saved the County \$113,000 in software. A preliminary budget has been presented to the County Agencies for review and feedback. If the Village of Waunakee Signs before 12/31/13 their proposed cost will be \$16,175; After 12/31/13, \$13,167. Town of Westport \$7,770 before 12/31/13; after 12/31/13, \$5,678. Town of Springfield \$4,076 before 12/31/13, after 12/31/13, \$3,318. Town of Vienna \$2,254 before 12/31/13, after 12/31/13, \$1,835. The question was asked when does the rising annual maintenance plateau? There needs to be some accountability for this ongoing budget. There needs to be an explanation of the cost structure (which appears to be deemed towards population. Dane Comm's next schedule meeting will be in January 2014.*

The Villages Emergency Operations Plan (E.O.P.) has requested 3 competitive bids from 3 parties. Their deadline was at the end of August. Their ranges run from \$8,000 to \$20,000. The School System is running a plan in parallel. Estimated expense for this project will hopefully come in around \$10,000.

17 new hand held day radios have been purchased (P-25 compliant) and put into service. There costs were \$995.00/ ea. The Fire District and EMS's new Radio Channel Frequency is in service and operational. It was used and tested during Waun-a-Fest. It is a repeater channel and has a truck range up to 15 miles.

New Business: *Discussion about removing 3 of the 5 Emergency line go, off the District expenses. It was noted that the Fire Station would become the Emergency Operation Command (E.O.C.) in the event of a disaster. We will wait to hear back from the successful contractor bid winner of the E.O.P. to coordinate. Chief Acker gave the Board a brief update on the New Firefighter Statue that was purchased with private funds.*

Brian Adler gave the Board an update on Inspector activity and discussed recent fire runs.

Adjournment: *A motion was made by Gary Endres and second by Sue Springman top adjourn. Motion carried.*

Respectfully Submitted,

*Randy Meffert, Secretary
Waunakee Fire District and Fire Department*