

Waunakee Area Fire District Minutes

September 26, 2011

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 Paul Endres, Captain Mike Helt, Inspector Brian Adler and Secretary Randy Meffert.

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

A motion was made by Susan Springman and second by Terry Enge to pay all bills as submitted. Motion carried.

Old Business: *Chief Acker gave the Board an update as to the punch list which includes still trying to get the HVAC balanced. He will be in contact with Mead & Hunt and Ideal Builders. Table until next meeting. Mike Helt also updated the Board about the Radio Grant radios which started the vehicle radios today and should be completed by the end of the week. It was reported that Atty. Tom Wilson had not yet completed his review of the Fire Protection Agreement. Clarification point are; who should be the Treasurer and how will that person be determined; should the District be bonded; allow for the opportunity to have an independent audit when the board would request.*

New Business: *Fire Inspector Brian Adler gave the Board a past month's Fire Run report which included details of requested run information. He also informed the Board as to the process that will occur during the Fire Prevention week which will conclude with the Pancake Breakfast. Our next meeting will be October 24th, 2011 because the 31st is Halloween. It was requested that for next month the Town of Vienna would like to discuss fire district lines.*

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

*Respectfully Submitted,
Randy Meffert, Secretary*