

Waunakee Area Fire District Minutes

September 30, 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, Gary Walden, Chief Gary Acker, Assistant Chief Dave Kopp, Captain Mike Helt, Secretary Randy Meffert and Inspector Brian Adler. Absent was Susan Springman .

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

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

Old Business: *Chairman Jim Pulvermacher had nothing new to report on the New Dane Comm System other than the targeted go live date is early December 2013. Gary Endres asked if Springfield and Westport have purchased their radios yet, to which it was reported yes they had. There was also nothing new to report on the Emergency Operating Procedures of the Village. Tabled until next month. Captain Mike Helt gave the Board an update on the departments radios, with 24 existing hand held (emergency operating radios) that will need to be updated when the new Dane Comm System goes live. All will need new trunking boards at an estimated cost of \$650/ea. (total est. \$15,000) or less.*

New Business: *When discussing the monthly bill payments it was requested that the LOSAP account checkbook balance and liabilities be posted also. A spread sheet of payments, balances and liabilities will be presented at next month's meeting. Secretary Meffert went through the proposed 2014 Fire District Budget with the Board. There was no opposition to the proposed Budget but a request was made to get update the equalized values for each of respected municipalities so they may know what their exact monetary amount would be for 2014. Brian Adler gave a brief update of the Fire Inspectors activities as well as future events such as the Fire Prevention week of training at the school and the Inspector's conference coming up.*

Next Meeting - October 28th, 2013.

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

Respectfully Submitted,

*Randy Meffert, Secretary
Waunakee Fire District*