

Waunakee Area Fire District Minutes

January 27, 2014

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, Inspector Brian Adler and Secretary Randy Meffert.

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

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

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

Old Business: *Chairman Jim Pulvermacher reported on the New Dane County Radio System (DaneComm). He indicated that many of the agencies are not happy with the progress, communication of or the budget for maintenance and ongoing cost projections. Those upset with the lack of progress and communication include the City of Madison, Villages and many Townships. No testing of radios from Fire or EMS has been done yet and they have moved back the go-live target date to March 4th, 2014, which appears to be unlikely. Chairman Pulvermacher fears the County will be getting the new system back if answers to questions are not responded too. It has been describe as an unclear path and a moving target.*

Chief Acker reported that the EOP committee has chosen to not go with the cheapest bid on a contractor quote to do the plan. They are waiting on a second bid submittal to determine a forward path.

Chief Acker reported that Ballweg Ford came in with the best proposal bid for the replacement of Car #4 (less than \$34,000.00) and was granted the award to order the truck. It was ordered in early January and will be a 2014 Ford F-250 4x4, with 4 doors and a gas engine. Anticipated delivery should be around April-May of this year.

New Business: *Chief Acker informed the Board about the January election of officers and the results of those elections. There will be no changes in any of the departments officers positions, all have been re-elected to their same positions. The department was approached by a local Dane County 4H instructor (Roger Smith) requesting the availability of using the Fire Station for a preliminary shooting class using BB guns. After some discussion it was noted that Village owned buildings are posted with "No Firearms Allowed" signs and prohibits the ability to carry or possess a firearm on any Village owned premises. Chief Acker gave a brief recap of the DOT/Main St renovation project and its effect on protective services provided by the Fire Department in slower response times, getting to and going from the Fire Station. Inspector Adler reviewed the November - December fire call activities. There was a request from the Board to somehow code the severity of the different types of calls. Chief Acker presented the Board with a Fire Truck Apparatus replacement guideline spread sheet. A request was made to also develop a amortization schedule and a budget plan with 5 year payoffs on new purchases to correlates with the replacement schedule. Secretary Meffert will try to coordinate with the Village Finance Director to develop the plan/guideline.*

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

*Respectfully Submitted,
Randy Meffert, Secretary*

