

Waunakee Area Fire District Minutes

April 28, 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 Walden Gary Endres, Chief Gary Acker, Assistant Chief Dave Kopp, Captain Mike Helt and 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 March Meeting as submitted. Motion carried.

A motion was made by Susan Springman and second by Gary Walden to approve the Bills as submitted. Motion carried.

Old Business: Chairman Jim Pulvermacher reported that there was nothing new to report on with the New Dane County Radio System (**DaneComm**). Jim reported that he has been re-elected to the DaneComm Board (TABLED). **Waunakee EOP** – Chief Acker informed the board that there has been an initial draft document created. A copy was forwarded to the Board members to review and report back at next month's meeting. (TABLED). **Car 4 Replacement** – Chief Acker informed the board that the truck is here and the emergency light package has been ordered and the truck badging should be completed in the next few weeks. He will continue to update the Board as to its progress. (TABLED). **Truck Schedule** – There was no discussion about the replacement schedule and future budgeting. (TABLED). **TNT Pump Upgrade** – Chief Acker informed the Board that the components for the New Extrication Pump are being assembled and the install will be soon scheduled. The truck will need to be shipped to the Dealership and will be out of service for approximately 1 week. **Main Street Project** – Chief Acker explained that he believes we are doing all we can to preplan for the upcoming Main Street project. TABLED.

New Business:

Fire Inspector's Report – Brian handed out the run report for March 2014 and discussed calls. Gary Endres brought up the issues that the Dane Fire Department is dealing with the possibility that the Town of Dane is threatening to leave the Dane Fire Department (TABLED). **Next Meeting** – May 27, 2014 @ 6:30 PM.

Adjournment: A motion was made by Susan Springman and second by Gary Walden to adjourn. Motion carried.

Respectfully Submitted,

Randy Meffert, Secretary (with the help of Brian Adler)