

# Waunakee Area Fire District Minutes

## May 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 Walden Gary Endres, Chief Gary Acker, Assistant Chief Dave Kopp and Secretary Randy Meffert. Absent were Captain Mike Helt and Inspector Brian Adler

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

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

**Old Business:** (DaneComm) Chairman Jim Pulvermacher reported that he was unable to attend the last "Pre-Alert" meeting, he did inform the group that the radio updates have been completed but still has some coverage issues. A new radio tower may need to be constructed at the Northwest corner of the county at an additional cost of \$500k-1MM. August is the projected burn in month. He noted it is still a work in progress. He also noted that the project coordinator, Mr. DeYoung's contract is up at the end of June and the Board is hopeful he will renew and stay onboard. The Fire Department has 17 Motorola radio's that will need to be re-programmed at an estimated cost of \$630-650/ea., the other P-25 radios are est. to cost \$30-60/ea. To be compliant. (**Waunakee EOP**) – Chief Acker informed the board that there has been an initial draft document created. A table top work shop is scheduled to be held on June 4<sup>th</sup>. Post meeting a copy will be forwarded to the Board members to review. (TABLED). (**Car Replacement**) – Chief Acker informed the board that the truck badging has been completed by Hellenbrand Sign and the emergency light package by General Communications should be completed in the next few weeks. The old Car 4 will be going out to bid/sale. (TABLED). (**Truck Replacement Schedule**) – There was no discussion about the replacement. Replacement schedules will be forwarded to the municipal clerks. (TABLED). (**TNT Pump Upgrade**) – Chief Acker informed the Board that the truck will be out of service for about 2-3 days, starting June 3<sup>rd</sup> to have the New Extrication Pump installed. (**Main Street Project**) – Chief Acker shared with the Board that the Department is okay with the progress to date and there have been no issues to date. A progress update will be given at next month's meeting. TABLED.

## **New Business:**

There was some discussion about the proposed library location site plan and emergency vehicle access

**Fire Inspector's Report** – Brian was not at this month's meeting. A run report for April 2014 was handed out and discussed calls. (TABLED). (**LOSAP**) Randy reported that all issued checks to pay out retired members have been cashed and asked if the checking account could be closed out do to the fact there will be no further activity with that account. A motion was made by Gary Walden and second by Terry Enge to approve the closing of the LOSAP Bank Checking Account. Motion carried.

**Next Meeting** – June 30, 2014 @ 6:30 PM.

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

Respectfully Submitted,

Randy Meffert,  
Secretary