

Waunakee Area Fire District Minutes

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

A motion was made by Terry Enge and second by Jim Pulvermacher to approve the Minutes of the May Meeting as submitted. Motion carried.

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

Old Business: **(DaneComm)** *The burn-in timeline has been pushed out again with no definitive start time. The Townships Association met with DaneComm officials to discuss pay issues due to the delays in the burn-in process. Chief Acker discussed with the Board Waunakee Fire's issue with the radio's (24 radios) that were purchased 5 years ago in anticipation of being compliant with the projected new DaneComm equipment protocol. These radios did not come with trunking boards which are now needed to work with the new system. An estimate of \$16,000 has been quoted to upgrade the radios with new trunking boards, batteries and programming. We will continue to try and get that quote lowered. (Tabled) (Truck Replacement)* *A brief discussion about the 2015 Fire District budget was discussed, and the need for additional funding for the truck replacement projections. An additional \$25,000 to the 2015 truck replacement budget would be need to start building a truck replacement budget as the next trucks coming up will be higher in costs. (Tabled) (ISO)* *The department has received the results of the latest ISO testing and we have dropped from a 3 rating to a 4 rating. We have sent out a letter to ISO and have asked for assistance as to where the department can improve its score to get back to a 3 rating. We have one year to correct. (Tabled) (Parking Lot Repairs)* *Chief Acker discussed the need to do some repairs to the East side parking lot of the Fire Station property. We have not received an estimate yet and he will check with the Village and our lease as to a cost share. (Tabled)*

New Business: *Secretary Meffert reported that the District's CD is coming up for renewal. Discussion about splitting funds between different Banks to assure FDIC coverage and to explore better investment programs other than CD's which have yielded poor returns. (Tabled) Chief Acker informed the Board that Car #4 has been sold through the States Surplus Auction which netted \$4627.00 for the truck which will be heading for Wausau, WI. I was suggested that the funds be put into the truck replacement account/fund. The Emergency Operations Plan (EOP) committee suggested that a representation for the Fire District sit on the EOP board as an advisor/liaisons. It was recommended that Brian Adler be appointed to that role. A motion was made by Susan Springman and second by Terry Enge that for the time being Brian Adler represent the Fire District on the EOP board. Motion carried. Brian Adler gave an overview of the June fire calls to the Board.*

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

Respectfully Submitted,

*Randy Meffert,
Secretary*