

Waunakee Area Fire District Minutes

November 24, 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 and Secretary Randy Meffert. Absent Gary Walden, Captain Mike Helt and Inspector Brian Adler.

Minutes: A motion was made by Gary Endres and second by Susan Springman to approve the Minutes of the October Meeting as submitted. Motion carried.

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

Old Business: (DaneComm) Dane County Executive Joe Parisi is now in charge of the New Dane Comm. Nothing new to report (Tabled). (Squad 5) Repairs are completed. The Department will get a quote for new tires (est. \$2600). (ISO) Chief Acker informed the Board about his recent conversation with the ISO representative, stating that ISO changed its standards in June of 2013. Part of our new rating change is the size of the Fire District. The representative stated the new rating has anything to do with what The Waunakee Fire District has done but rather a reflection of the new standards, and there is nothing the District could do without a significant capital investment, such as a satellite Fire Station, additional equipment and fire fighters. The District will go to a 4 rating from a 3 effective March 15th 2015. It was suggested to check with our insurance carrier to see what if any impact this will have on the Fire District residents and their insurance premiums. There will also be a need for a Public Relations statement to be made, possibly in the Village News Letter and Tribune. (Emergency Management Preparedness) Chief Acker informed the Board that the cots (33) are in and will research vendors for wool blankets (Tabled). (Dedication) Chief Acker invited the District Board to the mural painting dedication in the Antique Fire Truck room on Monday, December 8th at 7:00 PM. Snacks and refreshments will be served.

New Business: (ATV) Chief Acker discussed with the Board the type, need and uses of an All-Terrain-Vehicle (ATV). The Board asked for an estimated cost of all the equipment (ATV, Trailer and Associated Equipment) which will be measured against the 2014 ending budget balance and approved 2015 Budget to see if funds are available (Tabled). (Inspector Report) No report was presented because Inspector Adler was not in attendance.

Next Meeting: December 29, 2014 – 6:30 p.m.

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

Respectfully Submitted,

Randy Meffert, Secretary