

## Waunakee Area Fire District Board Meeting Minutes

June 29, 2015

The Regular Monthly Meeting of the Waunakee Area Fire District was called to Order by Chairman Jim Pulvermacher. Roll Call showed Present: Jim Pulvermacher, Gary Endres, Terry Enge, Gary Walden, Chief Gary Acker, Assistant Chief Dave Kopp, Captain Gary Hansen, Inspector Brian Adler and Secretary Randy Meffert. Absent, Susan Springman.

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

**Bills:** A motion was made by Terry Enge and second by Gary Endres to approve the May Bills as submitted. Motion carried. A motion was made by Terry Enge and second by Gary Walden to approve the June Bills as submitted. Motion carried.

**Old Business: (DaneComm)** Jim Pulvermacher reported that the Dane County Executive's has tentively scheduled the New Radio burn in for the Fall of 2016. New Radio Towers will be added and an additional estimated \$7.3MM for additional work and equipment has been authorized. The maintenance agreement is still pending and 4 townships have not opted in yet. It has been reported that radios may need to be reprogrammed at least 3 times through this period. (Tabled) (ATV/UTV) Chief Acker gave the Board an update on the new ATV, reporting that the machine is in and waiting for final equipment to show up. All equipment should be in by next meeting. (Tabled) (Radios and Pagers) Chief Acker reported that the new radios are in and are waiting to be programmed before being put into service. Still having issues with pagers in certain areas.

**New Business:** Michelle Strauss from the Horton Group, representing VFIS (Volunteer Firefighters Insurance Services, our new Insurance Carrier) gave the Board an overview on the Property and Causality Insurance coverage as well as options in coverage. A motion was made by Gary Walden and second by Gary Endres to approve the options in additional coverage to the base policy and a lower premium cost. Motion carried. Miss Strauss also reviewed the Accidental Death and Disability coverage the District currently had as well as upgrade options. A motion was made by Gary Endres and second by Gary Walden to approve option 54670 for the additional coverage for the Fire Department membership. Motion carried. Chief Acker discussed some of the Fire Station building repairs that should be done before the fall, The rafter tails of the older portion of the building that are exposed to the outside elements should be resealed. We are waiting for estimates. The interior lights fixtures in the Departments meeting room well as the exterior lights which are halogen on the exterior of the building are not energy efficient and are a maintenance issue. The Department received an estimate from American Enterprises, but the District Board would like another bid as well as input from Waunakee Utilities. Reminder that next month's meeting will start at 7:00pm.

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

Respectfully Submitted,

Randy Meffert, Secretary/Treasurer  
Waunakee Fire District