

Waunakee Area Fire District Board Meeting

July 27, 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, Susan Springman, Chief Gary Acker, Assistant Chief Dave Kopp, Captain Gary Hansen, Inspector Brian Adler and Secretary Randy Meffert.

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

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

Old Business: *(DaneComm) Jim Pulvermacher reported that the Dane County Executive was supposed to meet with the Towns Association the week of July 27th. We hope to have a report at next month's meeting. (Tabled). (ATV) Chief Acker informed the Board that all the components for the ATV are here, and need to be sorted and installed. We hope to have it ready to be put into service by mid-August. (Radios & Pagers) Chief Acker reported that all new Radios and pagers are here and have been programmed and put into service. He also noted that we are now able to use our new radio frequency. (Building and Grounds) Chief Acker informed the Board we are still waiting for final quotes for the exterior roof rafter tail sealing and interior meeting room and exterior building accent lighting (going from metal halogen to L.E.D.). The internal return on investment was estimated to be between 2.5-3.5 years. It was reported that there are NO Focus on Energy dollars available. We will check with WPPI. (Tabled)*

New Business: *Inspector Brian Adler gave his report and reviewed the previous month's Fire Calls. Chairman Jim Pulvermacher asked that the Fire Department work on draft Budget for the 2016 calendar year and present it at the September meeting.*

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

*Respectfully Submitted,
Randy Meffert, Secretary/Treasurer
Waunakee Fire District*