

Waunakee Area Fire District Minutes

January 25, 2016

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, Assistant Chief Dave Kopp, Captain Gary Hansen, Inspector Brian Adler and Secretary Randy Meffert. Absent, Chief Gary Acker.

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

Bills: *A motion was made by Gary Walden and second by Terry Enge Gary Endres to approve the December Bills as submitted. Motion carried. A motion was made by Gary Walden and second by Terry Enge to approve the January 2016 bills with the noted correction of check # 8320 to Jefferson Fire and Safety which amount should be \$7,413.40 instead of \$5,183.31. Motion carried.*

Old Business: *(DaneComm) Jim Pulvermacher reported that there was nothing really new to report of than some exterior sight work being done. (Tabled) (Buildings and Grounds) The interior lights on the department meeting room are in and should be installed by next meeting in February. (Recruitment Task Force) Chief Acker was absent and discussion was tabled.*

New Business: *Secretary Meffert shared with the Board the departments desire to purchase a notebook computer and Quick Books accounting software to better enable and prepare for the future transition to a new Secretary/Treasurer of the Fire District. All current information is on a personal computer. A budget of 800-1000 is being requested. A motion was made by Gary Walden and second by Gary Endres to allow the department to purchase a new notebook computer and Quick Books and Microsoft office software to maintain efficient records and files for the Fire District on a dedicated system. The district also recommended a secondary backup system such as cloud based backup as a redundant back up. Motion carried. Assistant Chief Kopp informed the Board that the department will soon begin specking out new a new Tender truck which would replace Tender #7, which is a 1988 truck model and a 3000 gallon tank that is over 50 years old (which has had many structural repairs done to it over the years) per the District's Truck replacement schedule. Specifications will be reviewed with the District Board at a future time. Captain Hansen reviewed with the Board the boiler heat issues we have been having with the building and recent repair bills. Harker Heating and Cooling Systems, Inc. will be our new service provider for our boiler system. Brian Adler gave the Board his Fire Inspector's report and reviewed the November and December fire calls. Representative Springman asked if a spread sheet could be developed for 2016 indicating the type of call, number of members responding, duration of call and type of call and to which jurisdiction to call was in. Inspector Adler will work on developing and tracking the data.*

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

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