

## Waunakee Area Fire District Board Meeting Minutes

### February 29, 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, Terry Enge, Susan Springman, Chief Gary Acker, Assistant Chief Dave Kopp, Captain Gary Hansen, Inspector Brian Adler and Secretary Randy Meffert. Absent Gary Endres and Gary Walden.

**Minutes:** A motion was made by Terry Enge and second by Susan Springman to approve the Minutes of the January 25<sup>th</sup> Meeting as submitted. Motion carried.

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

**Old Business:** (DaneComm): Chairman Pulvermacher reported nothing new has developed other than what he has shared with us in previous e-mails. (Buildings and Grounds): Chief Acker reported that the L.E.D. lights have been replaced in the meeting room and all went well. The new L.E.D. lights are rated for 100,000 hours/10 years on bulbs and the room is much brighter. (Task Force): Chief Acker reported nothing has been done yet at this time. He will reach out to Todd Schmidt from the Village to seek input. (Tender #7 Replacement): Chief Acker reported a truck committee has been put together to start the specification and design process of replacing tender #7. We will be looking at another 3000 gallon tank or greater to replace the 1987 chassis and greater than 60 year old tank.

**New Business:** There was no new business to discuss with the Fire District at our February meeting. Inspector Adler reviewed the January fire calls with the Board Members. Next Fire District Board Meeting, March 28, 2016.

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

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

**There was no March Fire District Board Meeting.**