

Waunakee Area Fire District Board Meeting

February 27, 2017

The Regular Monthly Meeting of the Waunakee Area Fire District was called to order by Chairman Jim Pulvermacher. Roll call showed in attendance: Jim Pulvermacher, Terry Enge, Sue Springman, Gary Endres, Dave Kopp, Gary Hansen and Brian Adler. Absent: Dr. Bill Ranum, Randy Meffert

Meeting Minutes: A Motion was made by Terry Enge and second by Sue Springman to approve the written minutes of the January Fire District Meeting as presented. Motion Carried.

Bills: A Motion was made by Terry Enge and second by Gary Endres to approve the February bills as presented. Motion Carried.

Old Business: DaneComm – Chief Kopp informed the board that we are still waiting for antennas for the portable radios. We are hoping that the new truck and tower antennas will be installed the first week of March.

New Business: Summer Road Construction – Chief Kopp explained to the board that the fire department will be directly affected by this summer's road construction on Century Avenue and Hwy 19, but we have attended the informational meetings and are in the process of planning our alternative routes in the event a call takes us through these areas. **Madison Med-10** coming into our District – Chief Kopp explained to the board why City of Madison Med. 10 is occasionally dispatched into our district and that they have on occasion, brought their engine with them. Dave had a conversation with Madison Fire Chief Davis and it has now been changed with the county dispatch that instead of Madison bringing their engine into our district, Waunakee FD will be paged to assist them. This may create a slight increase in our call volume. Chief Kopp displayed one of the two **new cold water suits** that the fire department membership purchased and after a discussion about the uses of these suits, Terry Enge made a motion that we should replace the other two suits. There was a second by Sue Springman and the motion passed. Chief Kopp asked if we could move the District meeting time back to 6:30 PM and everyone agreed to do so. Our meetings will now start at 6:30 PM. Gary Endres asked if we could include a discussion on District Boundaries at our March meeting. District Chair Pulvermacher asked that we include it on our March agenda. Chief Kopp informed the board that we will need to make a purchase and add a line item to our future budgets for SCBA maintenance and replacement. Tabled until March.

Fire Inspector's Report: – Brian handed out the run report for the January fire calls. He also stated that the working relationship with Dave as the new fire chief is working out very well.

Adjournment: A motion was made by Sue Springman and second by Gary Endres to adjourn. Motion Carried.

Respectfully Submitted (with the help of Brian Adler),

Randy Meffert, Secretary Treasurer, Waunakee Fire District