



Waunakee Area Fire District

**401 West Second Street
Waunakee, WI 53597-0472**

**Fire District Meeting Minutes
Start Time 6:30pm**

March 26, 2018

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, Gary Endres, Bill Ranum, Assistant Chief Gary Hansen, Captain/Inspector Brian Adler and Secretary Andy Stringer.

Meeting Minutes: *No February Meeting Minutes – February Meeting Cancelled.*

Bills: *A motion was made by Terry Enge and a second was made by Bill Ranum to approve the February 2018 bills as presented. Motion carried.*

Old Business:

Dane Comm – Jim Pulvermacher, *Fire Departments need to learn to use four responding channels. Need two potentially three radios to operate the fire ground. Very difficult to monitor both.*

AFG/Air Pack Grant/Kilbourne FD used bottles – *waiting on grant. Have 13 good bottles but do not have enough bottles to fit our 24 packs. Kilbourne fire has 44 bottles and is asking \$300 per bottle countered for \$250 per bottle. WFD need 35 bottles. Approximate total cost of \$10k for bottles but should be able to recoup costs on sale of current 26 Scott packs plus 52 bottles.*

Motion made to purchase up to 44 used air bottles from Kilbourne Fire at \$250 per bottle. A Motion was made by Bil Ranum and a second was made Gary Endres. Motioned carried.

Middleton Fire Insurance Claim

- i. 3 sets of turnout gear.
- ii. 6 pairs of boots (4 pair covered by insurance, 2 pair covered by the department due to those being 10+ years old).
- iii. 6 pairs of gloves
- iv. 6 Nomex hoods
- v. Cleaning/repairs
- vi. Insurance claim submitted \$12,432.74 less \$250.0 deductible. Pending

Brian Alder SAP Eligibility – *Brian is not eligible to continue in the SAP program because he participates in the Wisconsin State Requirement Program. Brian is eligible to collect what has been contributed on his behalf thru 2017 and is fully vested in the program. Alternative retirement compensation was discussed but needs further exploration.*

Andy to follow-up.

New Business:

EF Johnson Radios potential sale (11) radios. *Nordic Ski Patrol Blue Mounds State Park and Iowa Sheriff's Department have expressed interest in the EF Johnson radios. A Motion was made by Gary Endres and a second was made Bill Ranum to allow Fire Department to sell the 11 EF Johnson radios at fire department's discretion at best price possible. Motioned carried.*

Annual awards night April 7, 2018. Availability of District member(s) to present Randy Meffert an appreciation award for years of service. Jim Pulvermacher plans on attending.

Dave Ferris – potentially leaving Baker Tilly. May be willing to donate his time to the fire department.

Fire Inspector's Report:

Run report – on track with past years' call volume.

Adjournment: *A motion to adjourn was made by Bill Ranum and a second was made Terry Enge. Motion carried.*

Respectfully Submitted,

*Andy Stringer, Secretary/Treasurer
Waunakee Area Fire District*