



Waunakee Area Fire District

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

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

April 30, 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, Phil Willems, Chief Dave Kopp, Assistant Chief Gary Hansen, Captain/Inspector Brian Adler and Secretary Andy Stringer.

Meeting Minutes: *A motion was made by Terry Enge and a second was made Gary Endres by to approve the March 2018 Meeting Minutes presented.*

Bills: *A motion was made by Terry Enge and a second was made by Gary Endres to approve the March 2018 bills as presented. Motion carried.*

Old Business:

AFG/Air Pack Grant/Kilbourne FD used bottles – *AFG Grant was denied.*

The cost of one RIT Pack donated by Simon Builders.

A motion was made by Bill Ranum to endorse up to \$230,000 to replace outdated air bottles, packs, face pieces and RIT pack with 48 Bottles, 24 Packs, 40 Face Pieces and 1 RIT Pack and a second was made by Bill Willems. Motion Carried.

A motion was made by Jim Pulvermacher to send letters to the municipalities with the amounts and ask how they would like to borrow for the cost of the air packers through the district or as the individual municipalities as to not lower mil-rate. Second by Bill Ranum.

EF Johnson Radios –

Potential sale of eleven (11) radios to Nordic Ski Patrol Blue Mounds State Park and Iowa Sheriff's Department sale was not successful. Would eventually like to explore moving to Motorola radios as a replacement to Kenwood radios. Will explore a radio grant.

Forward thinking additional inspector/FF/Support Staff Mid-2019 – *discussion delayed for future.*

Brian Alder SAP Eligibility – *Need to explore addition contribution to WI State Retirement fund.*

New Business:

Wolf Property burn, insurance claim – *damaged siding while controlled burn. Turned over to insurance company. Need to notify Dane County to see if can help off-set cost because Wolf Property is Dane County land.*

Other Business: *None*

Fire Inspector's Report:

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

Next Meeting: *May 29, 2018 @ 6:30pm*

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

Respectfully Submitted,

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