



Waunakee Area Fire District

401 West Second Street
Waunakee, WI 53597-0472

Fire District Meeting Minutes Start Time 6:30pm

July 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, Chief Dave Kopp, Assistant Chief Gary Hansen, Captain/Inspector Brian Adler and Secretary Andy Stringer.

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

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

Old Business:

Air Packs – Will define spec at July Officer's meeting. Have selected Scott as the vendor for the air pack vendor.

Brian Alder SAP Eligibility – Wisconsin Deferred Compensation 457 (b) – can done through payroll. Need to determine what amount would be contributed based on SAP program.

EF Johnson Radio Trade Value – Working to determine final decision on radios to be purchased.

New Business:

Animal Rescue Equipment – Berryridge Farms - Will catalog items that were destroyed in animal rescue and will bill the farmer (Jeff Endres).

Concern of hydrogen sulfide gas. Will add hydrogen sulfide detectors.

Jim P. Recommend investigating four gas monitors.

Gary Endres donated two hydrogen sulfide single gas monitors.

East Parking Lot – Whose responsibility is the parking lot since it is technically owned by the village and is used as a public parking lot by multiple entities, businesses and individuals. When repairs are needed how will costs be distributed between the Village, Fire District and/or Others?

Other Business: None

Fire Inspector's Report: Run report – on track with past years' call volume.

Next Meeting: August 27, 2018 @ 6:30pm

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

Respectfully Submitted,

Andy Stringer, Secretary/Treasurer
Waunakee Area Fire District