



Waunakee Area Fire District

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

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

September 24, 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, Phil Willems, Chief Dave Kopp, Assistant Chief Gary Hansen, Captain/Inspector Brian Adler and Secretary Andy Stringer.

Also present: Adam Bentley.

Meeting Minutes: *A motion was made by Phil Willems and a second was made by Gary Endres to approve the August 2018 Meeting Minutes as presented.*

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

Old Business:

Air Packs – 26 packs; 70 air bottles, and 2 RIT packs. Delivered.

Drug Testing – Include as a part of new member and employment screening. Will investigate further.

Recommendation to add a line item to the 2019 Budget to pay for drug testing.

New Business:

Motion to Approve 2019 Waunakee Area Fire Department Budget as presented. A motion was made by Gary Endres and a second was made by Terry Enge. Motion carried.

Other Business: *None*

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

Next Meeting: *November 26, 2018 @ 6:30pm*

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

Respectfully Submitted,

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