



# Waunakee Area Fire District

401 West Second Street  
Waunakee, WI 53597-0472

## July 2020 Fire District Meeting Minutes

### July 27, 2020

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, Gary Endres, Bill Ranum, Nila Frye, Chief Dave Kopp, Assistant Chief Gary Hansen, and Captain/Inspector Brian Adler.

**Meeting Minutes:** A motion was made by Nila Frye and a second was made by Bill Ranum to approve the April 2020 Meeting Minutes as presented. Motion Carried.

**Bills:** A motion was made by Gary Endres and a second was made by Nyla Frye to approve the May 2020 bills as presented. Motion carried.

### Old Business:

- A. **Engine 2 Replacement** – Chief Kopp informed the board that we put the new Engine 2 out for bids and the only bid we received was from Reliant Fire Apparatus, who is the Wisconsin Pierce dealership. The price is \$784K and has a prepayment price of \$748K. There was much discussion on how this truck would be financed and when would be an appropriate time to purchase this truck. Chief Kopp informed the board that the quote was could for 60 days and that there would be price increase later in the year. This was tabled until the August meeting.
- B. **Fulltime Fire Chief Position** – The board was presented a job description that was created using three neighboring departments (Deforest, Stoughton, & Oregon) job descriptions. The board had some questions regarding salary, insurance, retirement, & other benefits. The board asked the fire department to find some comparatives. There were also questions regarding a pay range, job search/advertising legalities, and oversight of the position. This was tabled to the August meeting.

### New Business:

- A. **WFD COVID Policy** – Chief Kopp informed the board that the fire department had a member test positive for COVID 19. The FD is now developing a policy for that will detail what the members will need to do if exposed or contract the virus.

**Other Business:** None

**Fire Inspector's Report:** Capt./Inspector Adler shared the June 2020 fire run report.

**Next Meeting:** August 31, 2020 @ 6:30pm

**Adjournment:** A motion to adjourn was made by DR. Bill Ranum and a second was made Nila Frye. Motion carried.

Respectfully Submitted,

Capt. Brian Adler  
Waunakee Area Fire District