



# Waunakee Area Fire District

401 West Second Street  
Waunakee, WI 53597-0472

## August 2020 Fire District Meeting Minutes

### August 31, 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 Terry Enge and a second was made by Nila Frye to approve the July 2020 Meeting Minutes as presented. Motion Carried.

**Bills:** A motion was made by Terry Enge and a second was made by Gary Endres to approve the July 2020 bills as presented. Motion carried.

### Old Business:

- A. **Engine 2 Replacement** – Chief Kopp informed the board that he spoke with Reliant Fire Apparatus and they agreed to hold the price until the end of October. 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. This was tabled until the September meeting.
- B. **Fulltime Fire Chief Position** – Chief Kopp informed the board that the FD Officers decided to delay the Full Time Fire Chief position and not include it in the 2021 budget. Chief Kopp explained the time commitment that is involved and requested a salary increase for the Volunteer Chief position. The board asked the department to make a salary recommendation. The salary will be discussed at the September meeting.

### New Business:

- A. **Routes to Recovery CARES Grant** – Chairman Pulvermacher and Renee Meinholz from the Village of Waunakee explained what the CARES Grant was and items that could be purchased under the grant. A Motion was made by Bill Ranum and a second was made by Nila Frye for the Fire District to spend up to \$20K for items that qualify for reimbursement under the CARES Grant. Motion passed.
- B. **WAFD LPL Brokerage Account** – The account has just a little over \$150K in it and it was discussed as to where this money should be relocated to. It was determined that \$100K will be put into the new truck account and \$50K will be into a CD. A motion was made by Jim Pulvermacher and a second was made by Bill Ranum to move the money. Motion passed.

**Other Business:** None

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

**Next Meeting:** September 28, 2020 @ 6:30pm

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

Respectfully Submitted,

Capt. Brian Adler  
Waunakee Area Fire District