

**EDGERTON FIRE PROTECTION DISTRICT
MEETING MINUTES
JUNE 4, 1992**

The Edgerton Fire Protection District met at City Hall at 7:00, Thursday June 4, 1992. Jim Linsley, Ken Kirby, Cliff Swann, Bob Hellendrung, Dorothy Gunderson and David Viney were present. Kirby/Swann motion passed 5/0 for the approval of the minutes as corrected.

Hal Swanstrom, the Rock County 911 Director gave a presentation to the Board as well as the audience. The following highlights were mentioned:

- *50% population + 50% activity = service formula.
- *The Fire District would be 1/3 along with Police Department 1/3 plus E.M.S. 1/3.
- *An enhanced system (computer aided dispatch service) should eliminate timing and wrong addresses.
- *Administering should be simpler because of central dispatching.
- *Needed is communication between caller, data base and dispatcher.
- *This communication service will dispatch fire equipment to a fire and when needed extra services (wrecker, ambulance, utilities, etc.). This will be considered one call.
- *Fire District will designate the jurisdiction.
- *All telephone companies will be ok to be enhanced in the area for the 911 system.
- *A suggestion for non-emergency calls is an administrative phone number or contact phone.
- *The policies will be made by a Board of Directors and user group.
- *The new center will be located near the Rock County Jail but will be a separate facility, hopefully ready by September of 1993.
- *The Board would be made up of seven members representing the following:
 - 1 E.M.S.
 - 1 Fire
 - 1 City of Janesville Fire
 - 1 City of Janesville Police
 - 1 City of Beloit Fire
 - 1 City of Beloit Police
 - 1 Sheriff's Department

Insurance: Clifford Swann reported a letter of coverage from the City and townships represented is needed for present coverage.

Funding: Checked into grant funding, which does not look good.

Drivers: There are still money questions unanswered. Jim will check

into the State Retirement Fund for the two persons involved. The health insurance questions still is unanswered also.

E.M.S.: Scott Moran, owner of Kutz Ambulance was present to voice concerns and questions. He stated he was interested in continuing service with the new District. He questioned the housing of his equipment in the new firehouse. Also, he questioned the terms of a contract. Jim asked for a copy of the current contract.

Sites:

Peter Bruno does not want to sell the property, only lease it.

Swann/ motioned to make a bid on the Tillie Armit Property on North Main Street. The motion carried on a 6/0 vote.

Hellendrung/Swann motioned to hire Lynn Duesterbick to appraise the property. Motion carried on a 6/0 vote.

Robert Hellendrung offered to talk to Tom Hamill about using his parking lot across from the drug store.

Funding: Dorothy will check into municipal borrowing from BANK ONE. Jim will check at Valley Bank.

Swann/Viney motioned to adjourn, 6/0 vote, motion carried.

Respectfully submitted.

Dorothy Gunderson