

**EDGERTON FIRE PROTECTION DISTRICT  
MEETING MINUTES  
JUNE 18, 1992**

The Fire Protection District met June 18, 1992 at Edgerton City Hall. Jim Linsley, Robert Hellendrung, David Viney, Ken Kirby and Dorothy Gunderson were present. Clifford Swann was absent. John Stolen, the alternate from the Town of Albion, was absent also.

A motion was made by David Viney, seconded by Ken Kirby to approve the minutes as corrected. Motion passed 5/0 vote.

**Financing -**

Valley Bank's bid was a short term construction loan.  
BANK ONE was a bid for a 5 year term loan.

Jim Linsley will check and report on comparative figures at the special meeting June 24, 1992. We would like to get started so we can put in a bid on the Armit Property. Earnest money of \$500.00 was suggested.

**Property -**

The appraisal came in at \$65,000 and asking price is \$79,500 on the Armit Property.

Bob Hellendrung spoke with Tom Hamill. He was willing to come to some mutual agreement that would allow parking on his vacant lot across from Edgerton Drugs. Some points to consider were:

- \*He needs some room for piling snow in the winter.
- \*He wants no long term commitment.
- \*We would want first option to buy if Tom would ever sell the lot.
- \*We would blacktop for the use of the lot.
- \*We need approximately 20 - 25 spaces for parking.

Concerns were aired by Dorothy Gunderson about the insurance and legal council. The members all agreed on the importance of both. More discussion will follow at later meetings.

Written notification from Rock County 911 that private alarm systems will not be linked to the new system. Presently the fire station now handles them as well as the tornado sirens.

Jim Linsley asked Mark Backes and John Sherman to look over any plans for the new station. They should also consider any changes needed if it were manned or unmanned. They are still considering a training tower.

Robert Hellendrung asked if any one has asked the drivers what they wanted. After much discussion it was decided to ask the City if we could contract from them the two positions. It will be on the agenda of the City Council Special Meeting, Wednesday, June 24th. Everyone is urged to attend.

A Hellendrung/Viney motion to use the Post Office and BANK ONE for meeting notices passed 5/0.

A Kirby/Viney motion to adjourn passed 5/0.

Respectfully submitted,  
Dorothy Gunderson  
Secretary/Treasurer