

**EDGERTON FIRE PROTECTION DISTRICT  
MEETING MINUTES  
JUNE 24, 1992**

The Edgerton Fire Protection District met Wednesday, June 24th at the Edgerton Fire Station. The President, Jim Linsley called the special meeting to order at 6:15. Present were: Clifford Swann, David Viney, Ken Kirby, Robert Hellendrung, Jim Linsley and Dorothy Gunderson.

A Viney/Kirby motion to approve the minutes of June 18, 1992 passed on a 6/0 vote.

**Financing -**

The bid from Valley Bank was 5.38% on a 5 year fixed or a variable at 70% of prime, which would be 4.54% now because prime is 6.50%, changeable when prime changes.

The bid from BANK ONE is 5.25% fixed for 5 years.

Viney/Swann motioned to finance the \$400,000 with BANK ONE and have Dorothy Gunderson start the application for the loan. Motion carried 5/0. Dorothy Gunderson abstained.

A motion to retain Steven Hart for a legal consultant was made by Hellendrung, seconded by Kirby. Motion passed 6/0 vote.

**Property -**

An offer to purchase was discussed which resulted with a motion by Swann and seconded by Kirby to offer \$65,000.00 for the Tillie Armit Property on North Main. Motion passed 6/0 vote. Harriet Cohen will prepare papers and drop them off at Steve Hart's office for inspection. We would like a response by July 2, 1992, for our next meeting.

**Drivers -**

Discussion followed about the idea of contracting the two driver positions from the City. The members were all sent a memo from Donna Mayne, City Comptroller, listing items needed to be addressed on this matter from the City's point of view. The Fire District would be willing to reimburse the City the approximate cost (\$93,000.00) it is now paying them in wages and benefits. There will be no dispatching from the Sheriff's Department starting January 1, 1993. There is to be a meeting with the City Council at City Hall at 7:00 p.m. June 24th to address this item.

**Insurance -**

Cliff Swann will give Dorothy Gunderson a letter to be enclosed with the minutes as an example for the Errors and Omissions Insurance Coverage until January 1, 1993.

All insurance pays 2% given to fire departments which is now used to pay our retirees. There is now a qualification on that 2% that it only goes to purchasing new equipment or education. At budget time, the committee will have to budget for retirement pay.

Viney/Hellendrung motion to adjourn passed 5/0. (Ken Kirby left before this vote.)

Respectfully submitted,  
Dorothy Gunderson  
Secretary/Treasurer