

**EDGERTON FIRE PROTECTION DISTRICT
MEETING MINUTES
JULY 2, 1992**

The Edgerton Fire District was called to order at 7:00 p.m. July 2nd, 1992 by President Jim Linsley. Robert Hellendrung, Clifford Swann, David Viney, Jim Linsley, Ken Kirby and Dorothy Gunderson were present.

The minutes of the June 24th special meeting were passed by a Swann/Viney motion, 6/0 vote.

INSURANCE

Gerald Grams and David Buchholz were present to discuss an insurance package. It is very important to get Directors' and Officers' Coverage for the present time and add to the package as time goes on. We will bid out the insurance later in the future. Swann/Hellendrung motion to start the paperwork through Grams Insurance for an insurance package, to take effect as soon as possible, carried 6/0.

911

A Jefferson County Sheriff spoke about the 911 Program his sheriff's department set up for Jefferson County. It is partly funded through a users fee on the monthly phone bill as well as county taxes. Non - 911 telephone exchanges can use this system as well. The telephone operator must transfer the call to the correct emergency help in their areas.

Transfers from Dane to Jefferson County can be done automatically through the enhanced systems each county has. Jefferson doesn't have a data base. Their base is located in Indianapolis.

The Sheriff's Department is the Board, but has input from the Fire Department to incorporate policies.

LEGAL

Hellendrung/Swann motioned to hire Steve Hart to start the incorporation papers and handle present legal work. Motion passed on a 6/0 vote. Steve quoted a \$70/hr rate, his normal rate is \$120/hr.

LAND

The bid was accepted on the Armit Property, pending financing.

DRIVERS

Swann/Viney motioned to hire two drivers for the new Fire District starting January 1, 1993. Motion passed on a 6/0 vote. It will be less complicated for the District to go on their own for these positions. Jim asked Mark to start writing up a job description for posting. Blackhawk is interested in meeting with the Fire District, Robert Hellendrung will be the contact person.

OTHER

Steve Hart also suggested we hire an accountant.

Swann/Viney motion to ask each municipality for another \$200.00 for operating expenses. Dorothy will send out bills for this.

Kirby/Hellendrung motioned to adjourn, carried 6/0 vote. Next meeting will be at 6:00 p.m. July 16th at City Hall.

Respectfully submitted,
Dorothy Gunderson