EDGERTON FIRE PROTECTION DISTRICT MEETING MINUTES July 16, 1992

The Edgerton Fire District was called to order at 6:00 p.m. July 16, 1992 by President Jim Linsley. David Viney, John Sherman, Jim Linsley, Cliff Swann, Bob Hellendrung, and Ron Semrau were present.

The minutes of the July 2, 1992 meeting were passed by a Viney/Swann motion, 6/0 vote.

Site evaluation: John Sherman reported that the cost would be \$100 per street requiring four views. This would cost \$400 to be done by Cliff . There was a motion made by Swann/Hellendrung 6/0 to do so.

Fire Chief Backes reported that we have two estimates on the radio towers: \$18,870 and \$7,000 - \$12,000. This will be bid on when a building and site are set. He also reported that it would cost \$500 to move and change the radio license. This is being studied further. Checking into the moving of the phone lines, G.T.E. told the Chief that due to the new rates in January, it would be cheaper to put in a three line phone system instead of moving the present two line system.

Robert Hellendrung was asked to make up a job application and job description form for the driver postions for the August meeting. Once approved, the forms may be picked up at the Fire Station and mailed back in.

Hellendrung reported that Blackhawk is a 'no go' and Tom Hamill will work with the Fire Department on parking but will not sell the land.

Viney/Hellendrung motioned to hold the next regular meeting on August 6 at 7:00 p.m. and to go into executive session to discuss wages for the Fire District Staff. Motion passed on a 6/0 vote.

Things to be checked:

*Ron Semrau will check on leaving the siren at the old fire station site.

*Fire Chief Backes will check on alarm lines to be moved.

*Bob Hellendrung will talk to Tom Hamill about an easement for a back driveway to the new fire station.

Received from the Town of Porter, \$200.

Viney/Swann motioned to adjourn, carried on a 6/0 vote. The next meeting will be at 7:00 p.m. August 6th.

Respectfully submitted, Ron Semrau