

Edgerton Fire Protection District Commission
Meeting Minutes
August 20, 1992

The Edgerton Fire Protection District Commission met at its regular meeting Thursday, August 20th, 1992. President Jim Linsley called the meeting to order at 7:05 p.m. Present was David Viney, Jim Rusch, Jim Linsley, John Stolen and Dorothy Gunderson. Robert Hellendrung arrived at 7:20 p.m.

Viney/Stolen motioned to approve the minutes of the August 6th meeting. Motion carried 6/0.

Fred Zimmerman came and gave a presentation of the Pierce Pumper/Rescue Truck which the fire department wishes to purchase. The total price is approximately \$240,000.00.

Robert Hellendrung will inquire about the State of Wisconsin Retirement and Insurance Package. The Board does not want Dorothy to inquire about a package from Lamb, instead, they will first wait and see about the State plan.

The Edgerton Fire Department was commended for the excellent job of burning the house on North Main. Roger Fox will haul away the remaining debris to the Janesville landfill.

A Gunderson/Viney motion to hire R.H. Batterman and Company of Beloit as the District's engineering firm. Motion passed 6/0.

Cliff Kaiser introduced his floor plan which was modified some for the lot size. Next the time table was discussed. The bid package would go out September 1st and have an approximate 2 week deadline. Award date is set for September 17th. Starting building date is about 4 weeks from the award date (approximately October 20th) with a goal of 4-6 weeks to erect the building.

Next week, August 27th, we will meet at 7:00 p.m. at Edgerton City Hall to decide our bid package and conditions.

Stolen/Hellendrung motioned to go into executive session to discuss employment of public employees; WI Stats: 19.85 (1)(c).

Hellendrung/Stolen motioned to return to regular session and adjourn.

Respectfully submitted,
Dorothy Gunderson
Secretary