

**EDGERTON FIRE PROTECTION DISTRICT COMMISSION  
MEETING MINUTES OF OCTOBER 15, 1992**

The Edgerton Fire Protection District Commission met Thursday, October 15, 1992 at 7:00 p.m. at City Hall. Present were Ken Kirby, Jim Linsley, Cliff Swann, Robert Hellendrung, David Viney and Dorothy Gunderson. The meeting was called to order by President Jim Linsley.

Viney/Swann motion was passed 6/0 to accept the October 1, 1992 meeting minutes.

Dorothy reported the copy of the Magill Contract was received by her from Steve Knudson. Jim will have it reviewed by Attorney Steve Hart and if it is ok, he will sign it and return it to Magill. Swann/Kirby motioned to approve signing the Magill Contract once Attorney Steve Hart approves the contract. Motion carried 6/0.

Bob Hellendrung reported picking out the colors as discussed previously, grey for the building with white trim and a blue soffit.

A Hellendrung/Swann motion was passed 6/0 to have Quarles and Brady prepare the resolution for borrowing additional funds and the legal opinion. Dorothy will proceed with this.

Rae Spirra contacted John Sherman about the attached guy wire. Swann/Linsley motion passed 6/0 to assume responsibility and release liability from Wisconsin Power & Light for this. Dorothy will contact Rae for a waiver.

A discussion followed about contracting ambulance service. It was decided the District would meet with Scott Moran. Swann/Gunderson motioned to look into contracting with Kutz Ambulance for the service with the District. Motion carried.

Bob Hellendrung was directed to negotiate a salary with Dan Ziegler for payroll and accounting.

Viney/Kirby motioned to pay the bills and claims, vote carried 6/0.

Swann/Hellendrung motioned to adjourn.

Respectfully submitted,  
Dorothy Gunderson