

EDGERTON FIRE PROTECTION DISTRICT COMMISSION
Meeting Minutes from December 17, 1992 at 7:00 p.m.

The Fire District met with the Edgerton's Public Safety Committee at City Hall on Thursday, December 17th at 7:00 p.m. The meeting was called to order by the Fire District's President Jim Linsley. Present were: Gunderson, Linsley, Kirby, Hellendrung, Viney, and Swann for the Fire District and Gunderson, Haagensen, and Stockwell for Edgerton Public Safety.

Jim Linsley introduced Hal Swanstrom from Rock County's 911 program. Mr. Swanstrom keyed on these points at the meeting:

- *The formula is set up by population and number of calls
- *Part of the funding will be \$0.20 per month line charge for the whole fire district.
- *The following percentages are based on 1988 figures to show a breakdown of calls.
 - 75% of calls are police
 - 6% of calls are fire
 - 19% of calls are EMS
- *Edgerton will be responsible for 2.92% of the total budget and 911 will bill Edgerton for the total.
- *In 1993 the start up charges will be approximately \$15,195 of which the fire and EMS portion will be approximately \$911.75.
- *911 hopes to staff 3 to 6 dispatchers and 1 to 3 call takers.
- *Start-up will start October 1st with the Sheriff's Department, two weeks later Beloit and two weeks later Janesville and surrounding areas.
- *911 will do the marketing of the program as well as informational and educational public relations.
- *The 911 Commission will formulate the policies and train the EMS, police and fire departments as to working operations.

Hal will be in touch with the City as to the next step.

A discussion followed about the private alarms. It was decided to delay the cancellation of the system until the fire station moves into the new building. A Kirby/Gunderson motion to oversee the private alarms if the City will pay for the line charge and phone (approximately \$38.00 a month) until the move to the new station is made carried 6/0.

Discussion followed on ownership of a TV/VCR used by the fire department and police department for training. Hellendrung/Viney motioned to give up all rights to the units to the City. Motion carried 6/0.

A Linsley/Swann motion to approve the minutes of December 3, 1992 meeting carried 6/0.

Chief Mark Backes asked if the budget ever was formally passed? Swann/Linsley motion passed 6/0 to approve the 1993 budget as printed.

Hellendrung/Viney motion to reimburse three months of health insurance per person because of missed deadlines for state coverage that will be in effect after the first quarter. Motion carried 6/0 in favor.

Swann/Kirby motion carried 6/0 to purchase two beds for the drivers.

Dorothy should purchase checks and stationary (envelopes and letterhead).

Hellendrung/Gunderson motioned to approve the bills for payment as presented. Motion carried 6/0.

Kirby/Viney motioned to adjourn, motion carried 6/0.

The next meeting will be January 7th at the fire station.

Respectfully submitted
Dorothy Gunderson