

**EDGERTON FIRE PROTECTION DISTRICT COMMISSION
MEETING MINUTES**

The Edgerton Fire District Commission met Thursday January 21 at 7:00 pm at the Fire Station meeting room. The meeting was called to order by President Jim Linsley. Also present was Ken Kirby, Robert Hellendrung, Clifford Swann, David Viney, and Dorothy Gunderson. Mark Backes and John Sherman also attended.

Swann/Kirby motion to approve the minutes of the January 7, 1993 meeting. Motion passed 6/0.

A discussion followed about the correspondence dealing with the complaint of prevailing wage. A letter was sent back to the State on this issue.

Moving day is targeted for February 12, 1993. Bricklaying should be finished the first week in February.

A discussion was held on some complaints of the boundary lines for the District. Some Town of Fulton residents would rather be in Milton Fire District.

David Viney reported that the Town of Dunkirk is going with Stoughton for fire protection.

Sumner and Porter portion of the budget are due the end of February and August, in equal payments.

The Volunteer Fireman elected their officers (enclosed). Following Wisconsin Statute 62.13, Kirby/Hellendrung motion to approve the Fire Chief, two assistant Chiefs, and the discipline board members elected for the Volunteer Fire Department. Motion passed 6/0. Commission was advised that members of the Volunteer Fire Department have the right to appeal decisions of the disciplinary board to the commission if necessary.

A rental contract with the City for the present building will be reviewed by Steve Hart and presented next meeting.

The tower building permit has been with-held until further information can be given to the State. We hope that it is cleared up soon.

Ken Kirby and Dave Viney asked that bills be sent for the first payment due by February 28, 1993. The second and final payment will be due by August 31 for the Town of Sumner and Porter.

Viney/Kirby motion to approve the bills as presented. Passed 6/0.

Arnie Lund is going to be painting the new station January 26, and needs volunteers. Jim and Cliff will be there at 8:00 am.

The next meeting will be February 4, at 7:00pm at the

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fire station meeting room.

Kirby/Hellendrung motion to adjourn. Passed 6/0.

Respectfully submitted,

Dorothy Gunderson