

EDGERTON FIRE PROTECTION DISTRICT COMMISSION

President Jim Linsley called the meeting to order at 7:00pm May 6, 1993. Members present were Jim Linsley, Clifford Swann, David Viney, Ken Kirby. The City of Edgerton new appointments, Jim Kapellen and Ronald Schieldt were present, replacing Dorothy Gunderson and Robert Hellendrung.

A Swann/Kirby motion passed 5/0 to accept the minutes of the April meeting with a correction that the boat was not owned by the Town of Sumner, but the Koshonong Boat Patrol.

Scott Moran was present to discuss the ambulance service. The second ambulance is costing an additional \$4000.00 to keep here. He stated that if the dispatchers have a transfer that they should call his office in Fort Atkinson. The dispatchers should also call him if both ambulances are in use.

Radio's in the ambulances are being upgraded to be able to talk to our dispatch while in route.

A lengthy discussion took place about what constitutes mutual aid versus back-up, and Milton transportation of each.

Election of officers were held as follows. Linsley/Schieldt motion for Jim Kapellen as Sec./Treas. passed 5/0. Jim Kapellen abstained. There were no other nominations.

Kirby/Kapellen motion for Cliff Swan as Vice President passed 5/0. There were no other nominations.

Kirby/Swann motion for Jim Linsley as President passed 5/0. there were no other nominations.

It was discussed that the District should prepare a burning ordinance to be passed by the Townships and City. The permit would then be purchased at the fire station. The Town of Albion and Town of Sumner already have permits.

A dress code for the dispatcher/drivers was discussed. It was decided that the wearing of shorts are not a problem.

^{Kapellen}
Schieldt/~~Hellendrung~~ motion to pay the bills and accept the treasurer's report passed 6/0.

There was a Kapellen/Swann motion to have David Viney be the contact person for the State of Wisconsin papers.

The purchase of a water cooler was discussed and decided against for now.

Both Mark Backes and Arnie Lund are going to a "Farm Hazardous Training Seminar" on May 15, 1993. A Viney/Swann motion to pay Ed Hartzell for working while they are gone

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passed 5/0.

Next week the blacktop will be finished and the landscaping done by Open House on May 23. The black dirt will be provided by Magill Construction.

Open House will be May 23, 1993. Bea Stricker will cut the ribbon at 1:00pm, and tours will continue until 5:00pm.

There was a short discussion on hiring Bob Hellendrung and Dorothy Gunderson. Bob was hired to help with personnel matters and Dorothy was hired as assistant Sec./Treasurer.

Viney/Schieldt motion to adjourn passed 6/0

Jim Kapellen
Sec./Treas.