

## EDGERTON FIRE PROTECTION COMMISSION

The June 3, 1993 meeting of the Commission was called to order at 7:00 pm by President Jim Linsley. Members present were Jim Linsley, Dave Viney, Ken Kirby, Ron Scheildt, Clifford Swann and James Kapellen.

A Kirby/Viney motion to approve the minutes of the May 6, 1993 meeting passed.

Mark Backes brought up a discussion of mutual aid with Dane County. At Swann's suggestion, it was sent to the attorney for an opinion.

Jim Linsley said he would have a Thank You note run in the paper thanking Tom Hammill for the use of his lot. Tom had also requested the landscaping of the side of the building be finished.

Mark reported that over 280 people signed the register for the open house. Everything went well. Jim Linsley received many compliment on the open house.

Mark relayed information about the tornado sirens. Burdick had said they would be set off by the county, but evidently they are not hooked up that way, so the Fire District will set them off for now.

Arnie reported the sirens will be tested this Friday.

Ed Hartzell reported that he is only allowed to work so many hours per month or it will mess up his Social Security. It was decided he could bank hours for now if needed.

Marc and Arnie went over the fire and ambulance calls of the last month.

Mark reported on the annual hose and pump test. Trucks 71, 72, 70 all passed. There were 4 lengths of 2 1/2" hose that was salvaged.

Mark also felt the men all deserved a thanks for the hard work before the open house.

There was a general discussion about the fire boundaries with Milton. There has been some talk of trading boundaries but it always dies at the Milton Board. It was the consensus of everyone that if a call comes in, the department goes and worries about the politics later.

Mark reported that he toured Fred Myers building with Stan Strandlie and at Strandlie's request. A letter has been sent along with a \$500 citation. Stan ran out of film taking

pictures of the many violations. The citation was failure to have smoke alarms in the apartments.

Bob Hellendrung reported that Dan Ziegler would like to keep doing the accounting for the District and that \$40 an hour is not out of line.

James Kapellen reported he is putting the checking and all finance record on computer for the District. It was decided to see how this worked out before making a decision on Dan.

There was discussion over the final bill from Magill Construction. There are several items that needed attention. There is a gutter and roof leak, and the handicap ramp was not correct. A Kapellen/Swann motion to withhold 20% until these items were settled passed.

A Kirby/Scheildt motion to pay the bills as listed passed.

Future discussion with the city and towns will be held on a burning ordinance and charging for fire calls.

A Swann/Kirby motion to adjourn passed at 7:52 pm.

James Kapellen  
Sec./Treas.