

EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES  
July 1, 1993 7:00 PM

Present - Linsley, Swann, Viney, Kirby, Schieldt, Kapellen

President Jim Linsley called the meeting to order at 7:00 PM.

A Kirby/Viney motion to accept the minutes of the June 3, 1993 meeting passed 6/0.

Mark Backes handed out copies of a letter from Grams Insurance. After discussion about the insurance carried on the fire vehicles, it was decided that Mark and Cliff should meet with a representative of the company and go over the values carried on the trucks.

Mark also brought up for discussion the issue of malpractice insurance on the EMTs. He has talked to Steve Hart, who felt it would be good practice to have them covered. The Commission agreed.

Bonding of the Treasurer was brought up by Kapellen. The Commission felt he should be bonded and a Swann/Kirby motion to have the Treasurer be bonded passed 6/0.

Mark reported the insurance carrier on the base radio told him to get it fixed and the insurance would cover the cost.

Jim Linsley brought up for discussion the complaint of Oscar Luick about the handling of the Fire District borrowing. Steve Hart has indicated that he has received nothing about the complaint. When he finds out about it he will take appropriate action. A motion, Swann/Kirby, passed 6/0 to give Dorothy Gunderson a "Thank You and a Job Well Done ". It was also recommended that a letter be sent to the paper and Oscar Luick from Steve Hart.

Mark presented the usual bill from Builders Unlimited. Jim Linsley, as usual, said he would take care of it.

John Sherman presented a proposal for a sign for the Fire Station. It will be a sand-blasted wood sign from Open-Wood Studios. A Viney/Schieldt motion to get the sign, provided there is sufficient money in the station account was passed 6/0.

The Mutual Aid contracts are still being looked at.

Mark reported on fire calls for June, gave a budget report that showed most accounts were about 50% as of July 1, and gave a presentation about the need for a new pumper truck due to increased repairs and prices going up. He will check on



present day prices for the next meeting.

A Swann/Kirby motion to pay the listed bills passed 6/0.

Discussion was brought up on the burning ordinance, the possibility of charging for fire calls, and addressing and road names in Fulton Township. No action was taken on these items.

A Kirby/Schieldt motion to adjourn at 8:01 PM passed 6/0.

James Kapellen  
Secretary/Treasurer