

EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES

August 5, 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/Swann motion to accept the minutes of the July 1, 1993 meeting passed 6/0.

Bill Holgum of Fire Fabrication was introduced to the Commission members. He spent about an hour updating the members on the equipment that the District has and what the District should get on any new equipment and what should be avoided.

Gerry Grams was present to update the members on the insurance coverage on the fire equipment. After much discussion, a Swann/Schildt motion was passed 6/0 to insure the Hi-Stream at \$200,000 replacement cost, the 1979 pumper at \$175,000 replacement cost and agreed value on the 1970 at \$15,000. The 1961, 1966, and 1972 will stay as they are.

There was also a discussion with Gerry about charging for fire calls. He will provide a list of carriers at the next meeting. It would need an ordinance from all the involved municipalities.

A discussion was held about bonding for persons involved with the District Finances. Gerry felt there should be something set up by the District to set a precedent for the years to come. Stephen Hart's input will be sought.

Mark reported that the District was already a member of the Hazmat team with Dane County (Madison). A Kirby/Kapellen motion to sign the Mutual Aid Pact with Dane County passed 6/0.

Mark brought up the fact that a letter should be sent to all the other bodies that had agreements with the Edgerton Fire Department that the Fire District was assuming those agreements.

A Viney/Schildt motion to pay the bills passed 6/0.

Kapellen reported he would meet with Dorothy Gunderson to make sure the payment for the Bank One loan is made on the due date.

Bob Hellendrung, personnel officer, reported that Ed Hartzell has a problem with collecting too many hours and losing money because of his pension. Therefore it was asked that the Fire

Commission approve Mark and Arnie get compensatory money rather than time off for the rest of the year. A Swann/Viney motion to approve Bob's letter was passed 5/0.

Mark also reported that two of the doors were supposedly labeled wrong as far as fire ratings. The company has said they are the right doors, the label is wrong. To correct this they will put new labels on the doors. It was the recommendation of the Commission that the door company should provide a letter stating that the doors are the right type for the building before we agree to the re-labeling.

It was agreed that Dan Ziegler's work could now be done inhouse. It was a Swann/Scheildt motion that passed 5/0 to have a letter delivered by the Secretary to Dan and have the Secretary pick up the records needed by the District.

Mark will present a preliminary budget report at the next meeting.

A motion to adjourn by Viney/Scheildt passed 4/0 with the President abstaining at 9:10 p.m.