

EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES

September 2, 1993 7:00 PM

Present - Swann, Viney, Kirby, Schieldt, Kapellen

In the absence of President Jim Linsley, Vice President Cliff Swann called the meeting to order at 7:00 PM.

A Kirby/Schieldt motion to accept the minutes of the August 5, 1993 meeting passed 5/0.

The issue of an audit was brought up. A Kapellen/Kirby motion for Mark to get bids to bring to the next meeting passed 5/0.

Scott was present from Kutz Ambulance to discuss the issue of the second ambulance being kept in town. The second rig is expensive to keep here and has been used mainly on transfers. Since the beginning of the year, it has been used 8 times for emergency calls. Scott gave three options that could be chosen:

1. The second ambulance is removed.
2. The second ambulance is provided to the area for an increase in the yearly charge to the Fire District.
3. The members of the Fire District would accept the bad debt carried by Kutz Ambulance, probably at 75% of face value, and try to collect it themselves. Each entity would accept the amount of bad debt from their respective areas. For this consideration, Kutz Ambulance would keep the second rig available without an increase in cost to the District.

It was the consensus of the group that these options should be presented to the separate government entities and brought back for discussion at the next meeting. Scott will also present a more detailed cost breakdown at that time.

Scott also presented forms needed to be signed for the E.M.S. Funding Assistance Program. This will give funding to the Ambulance Services in Wisconsin in the amount of 3 cents per person in the area served. The population total for the District was set at 10,018.

Mark went over the preliminary budget for 1994. Changes were made and Mark will present Version 2 at the next meeting.

The issue of charging for fire calls was brought up and discussed. With 80 to 100 fire calls per year, it was suggested that a fee of \$500 per call would raise a fair

amount of revenue. A Schieldt/Viney motion to present to the respective governments passed 5/0.

The bills for the month of August were approved as presented for payment on a Kirby/Kapellen motion which passed 5/0.

The treasurer presented account balances as follows:

Savings	-	\$70,132.42
Station	-	\$ 0.00
General	-	\$20,275.76
Sinking	-	\$95,883.39

A Kirby/Kapellen motion to adjourn passed 5/0.