

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

Present - Linsley, Schieldt, Viney, McIntyre, Stolen.

The meeting was called to order by President Jim Linsley. Mr. Linsley had to leave early and Dave Viney presided over the meeting in his absence.

Schieldt/Stolen motion to approve the minutes of the September 2nd meeting passed 5/0.

Roger Schieldt, from the Fire Department Disciplinary Committee, spoke to the Commission on action taken against Richard Brown. He stated that it was the opinion of the Committee that he is terminated.

Robert Hellendrung, Human Recourse Director, stated that under Wisconsin statues sec 62.13 Mr. Brown has the right to a formal hearing by the Commission if he so desires. He is to be notified of this right in writing.

New Business:

Roger Roth, C.P.A. with E.K. Williams & Company gave a presentation on behalf of his firm, for a year end audit. Mr Roth was strongly questioned by Hellendrung in regards to the 5 week period needed to complete the audit. He was also questioned on his lack of experience in conducting audits in Wisconsin.

Mr. Roth was then dismissed. A Stolen/McIntyre bid to table the bid of E.K. Williams & Co. passed 5/0. Other proposals were submitted from several other firms, but it was decided to table it for now.

Jim Linsley left the meeting, and Dave Viney asked if there was any other new business. Chief Backes noted a \$5,000.00 reduction in wage & benefits package in the proposed budget. A full budget review took place. A Stolen/Schieldt motion to approve the 1994 budget carried 4/0. Final budget meeting will be November 4, 1993.

Monthly bills were presented for payment. Stolen/Viney motion to pay bills passed 4/0.

John Stolen asked for an update on burning permits in the Townships & City. It was noted that the City Ordinances are being updated.

There was a general discussion regarding the safety of fire trucks entering N. Main Street during heavy traffic periods. It was noted by Chief Backes that no problems have occurred. He is looking into the possibility of a amber light being placed on the fire station signs.

There being no old business a McIntyre/Schieldt motion to adjourn passed 4/0 at 8:25p.