

**EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES  
NOVEMBER 4, 1993**

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

The meeting was called to order by President Jim Linsley. First on the agenda was a public meeting to approve the 1994 Fire District Budget

**Budget Review:**

Budget was run through by Chief Backes and a general discussion followed. Board member Kirby related that he can purchase a speed queen stainless steel commercial washing machine at a discount price of \$430.00 from the manufacturer in Ripon. He also stated that his firm would donate a one year supply of detergent. Full approval of the board for Kirby to purchase the machine was given.

Special discussion on the \$500.00 per call charge on fire and rescue calls commenced after some concern from the floor. Albion Town Chairman Clifford Townsend expressed concern on the general public's ability to pay and their reaction. Marks explanation in relation to other Departments in the area as to the income policy seemed to pacify some concerns.

Attorney Hart would be contacted to draft a legal resolution and refine an assignment of benefits form. Stolen/Kirby motion to approve the 1994 budget passed 4/0.

Viney/Kirby motion to adjourn budget meeting passed 4/0.

**Regular Meeting:**

Regular meeting was called to order by President Linsley. Members present were Linsley, Schieldt, Kirby, Viney and Stolen.

Kirby/Viney motion to approve minutes of October meeting passed 4/0.

**New Business:**

Mark presented members a letter from Richard Brown requesting a hearing to act upon his suspension and termination from the Fire Department. Viney/Stolen motion to notify Richard Brown to appear before the board for a hearing at the boards December 2, 1993 meeting passed 4/0.

General discussion followed on the employment contract for Mark & Arnie. Viney/Stolen motion to renew contract yearly passed 4/0.

Robert Hellendrung reported that health insurance will raise 3.7% for 1994. 5% was budgeted to cover this cost.

There was a discussion on per diem for board members and the human resources director. Kirby/Stolen motion to issue 1099 forms for board members, with per diem set at \$25.00 per meeting, with sec./ treasurer and human resources director to receive \$100.00, per meeting, passed 4/0.

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Chief Backes stated that all board members and their wives are invited to the next firemans supper on Monday November 8, at 6:30pm.

**Old Business:**

Scott Moran was present to present 1994 contract to the board. Collection for bad debt ratio is about 18%. He will charge 75% to Fire District to recoup cost. This takes effect 1/1/94. Stolen/Viney motion to approve contract after attorney reviews it passed 4/0.

Board discussed choice of auditors for year end audit. Upon the recommendation of Robert Hellendrung the general opinion of the board is to hire Virchow Krause & Assoc. The fee range was \$1000.00 to \$2000.00.

Kirby/Schieldt motion to pay bills passed 4/0.

President Linsley reported that an agreement to swap 3 and 1/2 section of the Town of Fulton for 2 sections for the Town of Milton is in the works.

Stolen/Linsley motion to adjourn at 8:25pm passed 4/0

Respectfully submitted  
Ronald Schieldt  
Commissioner