

**EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES
JANUARY 6, 1994**

Members Present : Scheildt, Viney, Swann, Linsley, Kapellen

The meeting was called to order by President Jim Linsley at 7:00 pm.

Bob Hellendrung brought up the fact that the minutes should be signed and dated by the Secretary. A Swann/Scheildt motion to have future minutes signed and dated was passed on a 4/0 vote.

Secretary Kapellen stated that the minutes for the December meeting were a lot more detailed and somewhat rambling. He stated he tried to keep as accurate account of the questions and answers during the hearing so that a good account would be preserved. Bob had one correction to the minutes and that was to delete the sentence "There were no deductions from the pay but a 1099 form was filed by Robert Hellendrung" and replace it with " there were no tax deductions as commissioner's compensation is treated as consulting fees and 1099's will be filed." With this correction, the minutes were approved 4/0 on a Swann/Kapellen motion.

The President observed that this was the birthday of the Fire District.

A discussion took place putting a notice in the paper to remind everyone to check their homeowners insurance policy because of the change in policy by the Fire District. As of January 1, 1994, a user charge is being charged for fire calls. A Swann/Scheildt motion to place an ad in the paper passed 4/0. The President will take care of this.

Jim Linsley reported that Milton township is still dragging their feet on changes of fire coverage and ambulance coverage.

The auditors will be here on Monday, January 10th.

We will be receiving assignment of benefit forms to use at the fire scene to cover the fire costs.

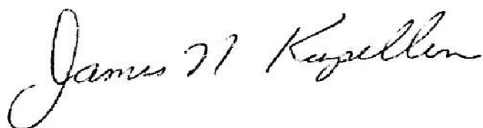
After discussion, a Kapellen/Scheildt motion to pay the bills as listed passed 4/0.

It was noted by Bob that the meetings are a lot shorter when the Fire Chief is absent.

A Swann/Scheildt motion to adjourn passed 4/0.

Respectfully submitted, (with date and signed)

James N. Kapellen - Sec./Treas.

A handwritten signature in cursive script that reads "James N. Kapellen".

1/10/94