

EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES
FEBRUARY 3, 1994

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

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

A Swann/Viney motion to approve the January minutes was passed on a 5/0 vote.

Under old business, Jim L. reported that the exchange of areas with the Milton Fire was at a standstill as of now. He will attempt to get it moving again.

Jim L. also reported that the notice was in the paper to let citizens be aware of the charges from the Fire District and that they should check their insurance coverage.

There was a personal appearance by Rose Dempsey of 924 Robert St. She asked what to do about the \$500 charge from the District. A neighbor smelled gas and called Wis. Power and Light. Wis. P&L in turn called the Fire District, which responded on January 8, 1994. There was a reported leak on Wis. P&L's side of the meter. The Chief will contact Wis. P&L about the charge and inform Rose Dempsey on the matter.

The Mutual Aid Contract for Rock County and the Fire District is up for renewal. this is a five(5) year contract and according to legal counsel(Steve Hart) is the same as in the past. The name will be changed to reflect the formation of the District.

Mark reported that the election of Officers had been held and presented the Commission with the list of Officers. A Viney/Shieldt motion to approve the list passed 5/0.

Mark presented the list of fire calls. They have received a number of calls concerning CO monitors going off. They have also received the first payment for a fire call.

The Audit is continuing with recommendations to come from the auditors.

Arnold Lund questioned the Commission about answering calls for CO alarms. He received a call from Steve Wedvick who stated his CO alarm was going off. Steve stated he got his family out of the house and wanted to know what to do. Arnie stated he had been told to err on the side of caution and sent 2 trucks and 6 persons to check out the problem. Assistant Chief Sherman stated the flames in the furnace were quite high and yellow and shut off the gas. The furnace man that was called said it was normal. State Farm will not cover the charge because they state property was not in peril.

The Commission stated that the Directives of the Fire Chief should be followed, and that was to err on the side of caution and safety. This should be followed whenever a call comes in. It is better to respond and not be needed than to not respond. In the above case, there was evidently a problem or else the alarm would not have been sounding.

Ron Scheildt stated that there was originally a print to be donated to the District from the Art Assoc. but things had been in some disarray. He is presently working at getting the print donated.

Jim Kapellen spoke on the 911 billing from the city. He will meet with the Financial Director and report back to the Commission. It was decided to pay quarterly if possible. There will also be a meeting with Kutz Ambulance to discuss those costs.

Under the discussion of bills to be paid, Jim L. reported that the snow plowing was going to be more expensive due to the heavy accumulations.

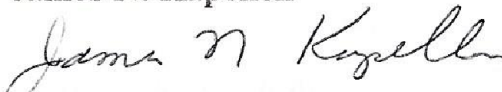
John Sherman also requested payment for the hours he has accumulated in truck repair. Over 1993, he has accumulated 44 hours of time. A Swann/Scheildt motion to approve the rate of \$10.00 per hour for the forty-four (44) hours for a total of \$440.00 to be paid for his work as a private contractor. The motion passed 4/0.

A Swann/Scheildt motion to pay the bills as listed for a total of \$12,610.46 passed 4/0.

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

Respectfully submitted,

James N. Kapellen

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

Sec./Treas. 2/9/94