

EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES

March 3, 1994

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

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

A Kirby/Swann motion to approve the minutes of the February 3, 1994 passed on a 6/0 vote.

Under old business, there was a discussion of setting up a rate schedule for fire calls. It was the consensus of the member to wait until we have some more data available to look at. We can then see what type of experiences we have run into.

It was reported that Rose Dempsey's call was a result of a leak on the Wis. Power and Light side of the meter. Therefore it was sent to W. P&L.

The Chief has ordered a new gas detector for the District.

The Milton Fire Chief talked to Mark and said the territory could be switched if there would be no fire call charges for the area that was switched. It was sent to Steve Hart for an opinion but it was felt that this would not work.

The purchase of the fire truck needs to be an agenda item to bring up for discussion and decision. Mark reported there will be a 5% increase in price in April. There was a discussion whether the price could be held until the April 10th meeting. If the price can not be held, there will be a special meeting called.

Under new business, Mark announced two new members - Keith C. Conroy and Susan L. Freeman.

Jim K. reported on the progress of the city's fire ordinance. The City Attorney is preparing a draft for the Council.

The bills were discussed and approved as listed, 5/0 on a Kapellen/Scheildt motion.

Under the Chief's report, the commission heard about the damage to one of the trucks when a branch got hooked in the door mirror.

The Chief also reported that the auditor had not finished his report.

A Kirby Scheildt motion to adjourn passed 5/0.

Respectfully Submitted,

James N. Kapellen
Sec./Treas.
3/15/94