

EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES  
APRIL 7, 1994

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

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

Schildt/Viney motion to approve the minutes of the March 3, 1994 meeting passed 5/0.

**OLD BUSINESS:** The representative from Wausau Insurance did not show.

Dave Ferris of Virchow, Krause & Co. presented to the Commission a page by page run through of completed internal audit for 1993, including report on internal control page 1-5. Auditor recommendation to keep a direct line on financial controls and in the future, to consider the District Commissioners to become employees of the Fire District.

Discussion ensued on this matter and the general consensus was to remain as consultants, as per Attorney Hart, and issue 1099 forms.

Hellendrung questioned the number of persons to be bonded. The auditors recommendation is to bond anyone who periodically handles money, including the Chief.

Hellendrung also stated the need to set up a running balance sheet on the computer. Bob also presented documentation of authorized pay scale to the auditor, it was not available earlier.

Auditor explained as to the elevated cost of the audit due to the extra time spent.

**OLD BUSINESS:**

Viney asked about the bill to WP&L on the gas leak at the Rose Dempsy residence. Chief Backes recommends that we absorb this bill due to a mutual understanding of both parties. A Kirby/Swann motion to bill WP&L on a case by case basis passed 5/0.

Jerry Wolfram, a renter on Williams Road in Fulton Township, was present to challenge a bill he will be responsible for to State Farm Insurance Co. It was determined that the Fire District has been paid in full, and that it would be his responsibility to negotiate with the insurance company.

**NEW BUSINESS:**

Chief Backes stated that the advance payment on the purchase of a new pumper truck would be due about July, 1994 if approval to purchase was given tonight. Total cost of pumper is \$249,730.00. If frame up cost of \$114,930.00 are paid when due, \$4,597.00 discount will be given with a final cost of \$245,133.00. Delivery will be after March 1, 1995.

A Swann/Kirby motion to purchase new pumper as proposed passed 5/0

**OTHER BUSINESS:**

Chief asked the Commission for its thoughts on himself and Arnie leaving the station to do fire inspections in the

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City, a few hours each day. It was decided that the Commission did not want the station unmanned and that other arrangements should be made.

**ELECTION OF OFFICERS:**

Kirby/Viney motion to elect R. James Linsley President passed 5/0.

Swann/Kirby motion to elect Dave Viney Vice President passed 5/0.

Kirby/Swann motion to elect James Kapellen as interim Sec./Treas. until May 1, 1994 passed 5/0.

Kirby/Schieldt motion to retain Robert Hellendrung as Human Resources Director passed 5/0.

Swann/Kirby motion to adjourn passed 5/0.  
Meeting adjourned at 8:45pm.

Respectfully submitted  
Ronald K. Schieldt