

EDGERTON FIRE PROTECTION DISTRICT COMMISSION MINUTES
MAY 5, 1994

Present - Schieldt, Viney, Kirby, Swan, Gunderson,
Kapellen

The meeting was called to order at 7:00pm by Vice President Dave Viney.

Swann/Schieldt motion to approve the minutes of the April 7, 1994 meeting passed 5/0.

OLD BUSINESS: First item on the agenda was to approve the resolution regarding the election of officers. There was a Schieldt/Swann motion to approve the resolution, and to approve the election of officers from the April 7, 1994 meeting with the exception of the Secretary/Treasurer position, now vacated. Motion passed 5/0.

After discussion, returning commissioner Dorothy Gunderson indicated that she would accept the position of Secretary/Treasurer. There was a Swann/Schieldt motion to nominate Gunderson for Secretary/Treasurer. Schieldt/Viney motion to close nominations passed 5/0. Motion to elect Dorothy Gunderson passed 5/0.

A vote of thanks was extended to outgoing commissioner Jim Kapellen for a job well done. Jim stated that he would like to donate his per diem to the District for computer software.

Chris Howell and Pat Brenen, two Illinois residents from the Town of Albion were present. Mr. Howell had attended the last town meeting where the \$500 per call user fee was discussed, and approved by 3 votes.

Mr. Howell requested information about the charge and was satisfied that it was not out of line.

NEW BUSINESS:

Chief Backes reported that the fire department has been invited to parades in Stoughton, Edgerton and Evansville, and that the department will take one truck out of town to the parades.

Chief reported that the District has recieved a grant in the amount of \$1500 from the DNR.

Report was given to commissioners of a possible scam using the fire department name to solicit funds. A complaint was filed by the Chief with the Dane County Sheriffs Dept.

Also reported was that the District has collected \$4,450 of \$9,950 due on user fees

OTHER BUSINESS:

Chief reported that frame up costs for the new pumper would not be due until November or December 1994.

Schieldt/Gunderson motion to pay bills passed 5/0.

Swann/Gunderson motion to adjourn passed 5/0. Meeting adjourned at 7:40pm.

Respectfully submitted,

