

EDGERTON FIRE PROTECTION DISTRICT COMMISSION
MEETING MINUTES FROM NOVEMBER 5, 1992

The Edgerton Fire Protection District Commission was called to order by Clifford Swann, Vice-President, President Jim Linsley was out of town. Present were Ken Kirby, Dave Viney, Ken Veitch, Robert Hellendrung, Dorothy Gunderson and Cliff Swann. There were no bills or claims.

Old Business-

- * Steve Knudson was not able to attend but Mark Backes briefed us on the construction progress.
- * Scott Moran was present to explain a rough draft of the contract with Kutz Ambulance. Ken Veitch/Dave Viney motioned to strike the portion stating payment will be based on a percentage and write in \$12,000 per year on quarterly payments. Motion carried 6/0. Other parts of the contract were discussed. Cliff Swann will take the contract to Steve Hart to fine tune it. Scott will be back for the next meeting.
- * Motion by Viney/Kirby to hire Daniel Ziegler of South Central Tax Accounting at \$40/hour to provide the necessary accounting services. Motion carried 6/0.

New Business-

- * Mark Backes presented four bids for phone packages, after the discussion Mark will check with AT&T.
- * Mark Backes also reported on some WP&L rebate programs we will be able to take advantage of.
- * Veitch/Hellendrung motioned to increase the concrete depth to 6 inches for sidewalks and install a driveway grate. Motion carried 6/0.
- * Kirby/Veitch motioned to table the resolution until next meeting and adjourn the meeting. Motion carried 6/0.

Respectfully submitted,

Dorothy Gunderson