

**EDGERTON FIRE PROTECTION DISTRICT COMMISSION
MEETING MINUTES FROM NOVEMBER 19, 1992**

The November 19th, 1992 meeting was held at City Hall of the Edgerton Fire Protection District Commission. The meeting was called to order by President Jim Linsley at 7:00 pm. Present were Robert Hellendrung, David Viney, John Stolen, Dorothy Gunderson, and Jim Linsley. A Viney/Hellendrung motion to approve the minutes of October 15th and November 5th meetings passed 5/0. A Hellendrung/Stolen motion passed 5/0 to pay the bills.

Bob Hellendrung and Mark Backes reported personnel matters on the fire department.

The contract for Kutz Ambulance was held over until next meeting.

An update on the building was given and the Commission picked out tile (sesame) and carpeting (coral sand).

Different phone proposals were discussed. Hellendrung/Viney motioned to accept Madison Tele-Com systems, for a fee of \$1,817.00, for the new fire station phone system. Motion carried 5/0.

Discussion followed on the private business and the future of existing alarm answering system. It was decided to meet with the City's Public Safety Committee and Hal Swanstrom (from 911) on December 17th.

A design was presented for a sign for the fire station. It was decided to wait on this until a later date.

Stolen/Hellendrung motioned to pass the Resolution for issuance and sale of an additional \$175,000 Revenue Bond. Motion carried 4/0 with Gunderson abstaining.

A Viney/Hellendrung motion to adjourn carried 5/0.

Respectfully submitted,

Dorothy Gunderson