

EDGERTON FIRE PROTECTION DISTRICT

MINUTES FOR 2/18/93 MEETING

Meeting called to order by President James Linsley. Present J. Linsley, C. Swann, D. Viney and B. Hellendrung. Absent D. Gunderson and K. Kirby.

Motion to approve minutes of February 4, 1993 meeting. Motion by D. Viney  
Second by C. Swann.

Discussion of list of change orders from Magill Construction. Only problem with change orders was the cost of heat during construction. Felt that heat bill of \$5387 was excessive. Will check with Magill as to reason for high bill. Motion by C. Swann/second by D. Viney to approve change orders after checking heat bill.

J. Linsley read letter that fire district sent to Gary Shealy - DILHR from Construction Wage Standard Section. Mr. Shealy asked that we state our position in regard to prevailing wage issue. He implied that our position was correct and asked for it in writing.

J. Linsley informed us on discussion at Fulton Township meeting regarding coverage by Edgerton Fire Department versus Milton Fire Department and the comments that constituents had at their meeting.

Building update was given by Chief Backes.

A walk thru by Magill and C & C Construction will be 2/24/93

The Tower will be put up 2/19/93

The radio communications will be completed 2/19/93

Tiling in the bathrooms are not totally complete

Some vinyl repair still needed by CJ's

Outlet for water softener needed (electrical)

There is a bulge in the hallway wall

Door frames do not fit tight

Caulk around some windows done poorly

Leak in roof over dormitory

Wall panel between lockers by first bay loose

Clean up around building (nails etc.)

Checked in cost for 22 volt wiring for welder. Carroll Electric cost \$1000.  
Felt cost too high. Will check with local Electrician.

Discussion on Open House for new station - Date to be determined later.

Discussion on hiring Edward Hartzell as parttime fill in driver/dispatcher.  
Motion by B. Hellendrung/second by D. Viney to hire Edward Hartzell if he accepts offer of wages by district. B. Hellendrung to bring proposal to next meeting regarding wages and hours etc. that will detail offer to E. Hartzell.

Presentation of bills:

It was felt that a listing of all bills to be presented for payment be given to all members at the beginning of each meeting so that we have a chance to look over items presented. Listing should show to Whom, for what (brief) and amount.

Bills presented for payment from general fund amounted to \$3,173.54 and from construction fund \$ 6,601.03. Motion to approve by C. Swann/second by D. Viney with Mark checking out what bill for item picked up by Phil's is.

Discussion on range hood that was in initial plans that was not in Magill's plans. This to be discussed with Magill.

Motion to adjourn at 8:30pm by B. Hellendrung/second C. Swann

Respectively Submitted



Bob Hellendrung

NOTE: First meeting in new Fire Station