

New Glarus Fire District

Date: 13 December 2021

Time: 7:30 pm

Presiding: John Ott

Location: meet.google or In-person

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David		
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert		
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:27 pm			
Approval of Agenda	Approval	Ron Erickson	Tammy Newberry	Passed 6-0
Public Appearance	Tara Bast, CPA. After a review of the intricacies of an audit, Ms Bast will provide a proposal,			
Public Appearance	Mike Endres. Reviewed the District's FirePak Insurance.			
Approval of Consent Agenda 8 November 2021 Minutes District Bills - \$14,388.53 Department Bills - \$16,249.83 District Treasurer's Report - \$174,177.05		Ron Erickson	Tammy Newberry	Passed 7-0
Fire Chief's Report				
Event	Adventfenster will be celebrated on 17 December 21			
Squad 1	A valve is sticking and will be repaired.			
Old Business				

Backordered Turnouts	May be received in January or February			
Backordered Hose Tester	Has been received			
New Business	The Department received a Community Foundation grant in the amount of \$2,150 for the purchase of a new four gas meter. An additional \$2,150 was additionally received from a private individual as well.			
Equalized Valuations	Village of New Glarus \$228,181,800.00 Town of New Glarus \$216,325.100.00 Town of Primrose \$62,696,390.00 Town of York \$50,974,5752.00 Town of Perry \$11,103.752.00			
Percent of Proposed Budget	Village of New Glarus \$59,568.91 - Minutes Received Town of New Glarus \$56,717.02 Town of Primrose \$16,917.57 - Minutes Received Town of York \$13,521.53 Minutes received Town of Perry \$2,967.06			
Proposed Budget	Proposed budget - \$170,500.00			
Sinking Fund	\$50,000.00			
District Policies	The New Glarus Fire Board Policy Manual was reviewed.	Ron Erickson	Malcolm Austin	Passed 7-0
	Motion to review the Policy Manual each November.	Ron Erickson	Tammy Newberry	Passed 7-0
Audit Preparation - John Ott/Ron Erickson	Once the audit proposal is received it will be distributed to the members for discussion at the 10 January meeting.	Ron Erickson	Tammy Newberry	
Schedule Next Meeting	10 January 2022			
Other Concerns of the Board	Membership on the Department is down 5. The board is asked to consider recruiting possibilities.			
Adjourn	9:27 p.m.	Ron Erickson	Brad Beal	Passed 7-0

New Glarus Fire District

Date: 8 November 2021

Time: 7:30 pm

Presiding: John Ott

Location: meet.google or In-person

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David	X	
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:25 pm			
Approval of Agenda	Approval	Tammy Newberry	Malcolm Austin	Passed 6-0
Public Appearance	None			
Approval of Consent Agenda 11 October 2021 Minutes District Bills - \$4,282.55 Department Bills - \$952.87 District Treasurer's Report - \$179,549.55	A CD will be renewed on 9 November 2021.	Brad Beal	Tammy Newberry	Passed 6-0
Fire Chief's Report				
Event - NGFD Banquet	The annual banquet will be held at the Edelweiss Country Club on Saturday evening.			
1933 Engine	The antique engine will need a new fuel pump			
Old Business				

Backordered Turnouts	No information of the receipt of the turn-out gear.			
Backordered Hose Tester	No information of the receipt of the hose tester			
Dane County Fire Chiefs meeting	The meeting will be held on 10 November at the Cross Plains Fire Station			
ISO Audit	No report of the ISO audit has been received.			
New Business	The Fire Department Sportsman's Banquet will be held this spring. Approved by the Board.	John Ott	Ron Erickson	Passed 7-0
Equalized Valuations	Village of New Glarus \$228,181,800.00 Town of New Glarus \$216,325.100.00 Town of Primrose \$62,696,390.00 Town of York \$50,974,5752.00 Town of Perry \$11,103.752.00			
Percent of Proposed Budget	Village of New Glarus \$59,568.91 Town of New Glarus \$56,717.02 Town of Primrose \$16,917.57 - Minutes Received Town of York \$13,521.53 Minutes received Town of Perry \$2,967.06			
Proposed Budget	Proposed budget - \$170,500.00			
Sinking Fund	50,000.00			
District Policies	Will be presented for approval in December			
Solar Electric Payback - Scott Jelle	It is reported that the District is receiving credit from the Solar Electric Payback program. The amount varies from month to month.			
Audit Preparation - John Ott/Ron Erickson	Tara Bast of the Johnson Block CPA firm will be invited to discuss proceeding with the audit.			
Schedule Next Meeting	13 December 2021, 7:30 pm in-person and virtual			
Other Concerns of the Board	A review of the District Insurance will be held in the near future.			
Adjourn	8:17 p.m.	Scott Jelle	Ron Erickson	Passed 7-0

New Glarus Fire District

Date: 11 October 2021

Time: 7:30 pm

Presiding: John Ott

Location: meet.google or In-person

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott		X	Anderson, David		X
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert		X
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:35pm			
Approval of Agenda	Approval			
Approval of Consent Agenda September 13, Minutes District Bills - \$1,410.30 Department Bills - \$3,234.44 District Treasurer's Report - \$184,085.52		Tammy Newberry	Malcolm Austin	Passed 6-0
Public Appearances	None			
Fire Chief's Report				
Event - NGFD Banquet	The annual Fire Department banquet will be held on 13 November 2021 at 6 pm.			

Hose Testing and Pump Testing Complete	Hose testing has been completed using Monticello's tester. A check for \$100 will be sent to Monticello Fire as a thank you. Siren Services completed pump testing on Engine 2, & 3 & Squad 1			
E3 Transmission Leak fixed	Siren Services repaired the E3 transmission leak			
Old Business Helmets received	Replacement helmets have been received and paid for through a grant from the New Glarus Brewing Company. A picture and thank you will be published in the <i>Post Messenger Recorder</i> per board motion	Brad Beal	Tammy Newberry	Passed 6-0
Turn-out and Equipment Backorders	Both the turn-out and the hose tester are on back-order			
New Business	A contract for snow removal from New Glarus Concrete was approved.	Ron Erickson	Brad Beal	Passed 6-0
	The results of the ISO audit have not yet been received.			
	Fire calls in September have out paced those of August.			
Equalized Valuations	Village of New Glarus \$228,181,800.00 Town of New Glarus \$216,325.100.00 Town of Primrose \$62,696,390.00 - Paid. Minutes have not yet been received. Town of York \$50,974,5752.00 Town of Perry \$11,103.00			
Percent of Proposed Budget	Village of New Glarus \$59,568.91 Town of New Glarus \$56,717.02 Town of Primrose \$16,917.57 Town of York \$13,521.53 Town of Perry \$2,967.06			
Proposed Budget	Proposed budget - \$170,500.00			
Sinking Fund - \$50,000				

District Policies	The Policy Manual was reviewed with changes made. The Manual will be revised and sent the Board Members for approval at November's meeting.			
Schedule Next Meeting	8 November 2021, 7:30 pm in-person and virtual			
Other Concerns of the Board	Solar Electrical Payback. Due to the absence at another meeting, Scott Jelle's report will occur in November. Budget Preparation. President Ott and Treasurer Erickson will do further research and report back in November.			
Adjourn	8:55 p.m.			

New Glarus Fire District

Date: 13 September 2021

Time: 7:30 pm

Presiding: John Ott

Location: meet.google or In-person

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm			Jelle, Scott	X		Anderson, David		
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert		
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:35 pm			
Approval of Agenda	Approval	Brad Beal	Dustin Hoesly	6-0 Pass

Approval of Consent Agenda July 12, Minutes District Bills - \$1,353.02 Department Bills - \$4,8142.37 District Treasurer's Report - \$198000.61	Approved with contingency that Scott Jelle will report to the Board the solar electrical payback at the next meeting.	Brad Beal	Scott Jelle	6-0 Pass
Public Appearances	None			
Fire Chief's Report				
9/11 Memorial Parade	The Department participated on Saturday, 11 September			
E2	Warranty and recall repairs complete at no charge			
E3	Exhaust work pending and a transmission leak has been discovered which will be addressed the Truck Country			
Gas Meter	A new 5 gas meter was purchased to replace an outdated model			
Old Business	TDS has completed the change-over for internet, TV, and phones.			
	The Department received a \$10,000 grant which will be used for the purchase of helmets.			
New Business	Proposed budget - \$170,500.00	Ron Erickson	Scott Jelle	6-0 Passed
	Josh will meet with the Insurance Service Office on 14 September.			
Sinking Fund - \$50,000	No Change			
District Policies	Minutes will be reviewed and a policy handbook will be sent to the Board for approval at a later date.			
Schedule Next Meeting	11 October 2021, 7:30 pm in-person and virtual			

Other Concerns of the Board	The concern for preparing for an audit was discussed and will be included on the agenda for the October meeting.			
Adjourn	8:22 P.M.			

New Glarus Fire District

Date: 9 August 2021

Time: 7:30 pm

Presiding: John Ott

Location: meet.google or In-person

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David		X
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:30 pm			
Approval of Agenda	Approval	Brad Beal	Dustin Hoesly	6-0
Approval of Consent Agenda July 12, Minutes District Bills - \$1,307.36 Department Bills - \$552.44 District Treasurer's Report - \$191,173.05	Question arose regarding solar credit on the utilities bill. Tammy Newberry will look into the issue and report back to the board.	Brad Beal	Malcolm Austin	6-0
Public Appearances	None			
Fire Chief's Report				

Firefest	Was well attended and successful.			
1 st Responder Meet and Greet	Prairie Home Apartments will host an Emergency Responder meet-and-greet on Wednesday, August 11.			
E2	The gasket will be replaced by Truck Country in Shullsburg under warranty.			
E3	The exhaust system needs to be replaced. Bids will be sent.			
Tender 1	Several valves are leaking and will need to be repaired.			
Building	A final bill for work done will close out the building fund account.			
Building Humidity	The thermostat was inadvertently shut off causing a humidity build-up. A dehumidifier was purchased to solve the problem.			
Building Furniture	Two twin beds and four recliners were received with dresser-desks on order.			
Old Business				
TDS Fiber	TDS has completed a site survey for the fiber optic line and will be installed in the near future. This should reduce the phone/Wi-Fi bill.			
EM Course - Debris Mgmt	The use of the Firehouse for the Debris Management course is approved. The policy manual for building use will be located by Ron Erickson and a copy will be maintained in the Secretary's records.	Ron Erickson	Scott Jelle	7-0
New Business				
Hose Tester/Pressure Washer	The Department will purchase a hose tester with an attached pressure washer at a cost of \$2,900. The original approval was for \$2600 but was amended by the originators and approved.	Ron Erickson	Brad Beal	7-0
Sinking Fund - \$50,000	This item will be tabled until the budget discussion at the September Meeting.			

Schedule Next Meeting	13 September 2021, 7:30 pm in-person and meet.google			
Other Concerns of the Board	None.			
Adjourn	8:37 pm	Ron Erickson	Dustin Hoesly	7-0

New Glarus Fire District

Date: 12 July 2021

Time: 7:30 pm

Presiding: John Ott

Location: meet.google

Recorder: Kent Anderson

Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David		
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7: 34pm			
Approval of Agenda	Approval	Tammy Newberry	Dustin Hoesly	Passed 5 - 0
Election of Officers	Malcolm Austin chaired the voting for the President.			
President	John Ott nominated with no other nominations.	Ron Erickson	Dustin Hoesly	Passed 5-0
Vice President	President Ott resumed the chair. Malcolm Austin nominated with no other nominations.	John Ott	Ron Erickson	Passed 5-0
Treasurer	Ron Erickson nominated with no other nominations.	Malcolm Austin	Tammy Newberry	Passed 5-0

Approval of Consent Agenda June 14, Minutes District Bills - \$922.29 Department Bills - \$9,0067.95 District Treasurer's Report - \$208,314.72		Malcolm Austin	Tammy Newberry	Passed 5-0
Public Appearances	None			
Fire Chief's Report				
Firefest	Plans continue			
GC Fire Officers	Green County Fire Officers met at the New Glarus Station on 1 July.			
FD Camping	13 families attended the annual camping outing on Father's Day weekend			
Parades	The Fire Department Parade Team ran in the Monticello Homecoming Parade.			
E2	Gasket Replaced by Truck Country with additional work to be completed			
E3	The exhaust system needs replacing. Bid will be sent out soon.			
Old Business				
	Landscaping should be completed by Firefest.			
TDS Fiber	Billing for TDS is now in the name of the District			
New Business				
	Green County Emergency Management has requested use of the Station for a Debris Removal course in November. Kent Anderson will get additional information.			
Sinking Fund	\$50,000 remains in the sinking fund for the purchase of the next apparatus.			

Executive Session	WI Stat. 19.85(1)(c) Change Compensation of Office Help. The Board chose not to go to Executive Session			
	Office Help Salary will be increased to \$15.00 per hour.	Ron Erickson	Scott Jelle	Passed 7-0
Schedule Next Meeting	9 August 2021, 7:30 pm in-person and meet.google			
Other Concerns of the Board				
Adjourn	8:30 pm	Scott Jelle	Tammy Newberry	Passed 7-0

New Glarus Fire District

Date: 14 June 2021

Time: 7:30 pm

Presiding: John Ott

Location: meet.google

Recorder:

Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David	X	
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald		X	Ott, John	X		Pernot, Robert		X
Hoesly, Dustin		X						
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:31 pm			
Approval of Agenda	Approval	Austin	Newberry	Passed 5 - 0
Approval of Consent Agenda June 14, 2021 Minutes District Bills - \$922.29		Beal	Newberry	Passed 5 - 0

Department Bills - \$9,0067.95 District Treasurer's Report - \$208,314.72				
Public Appearances	None			
Fire Chief's Report				
Houseburn	Went well included 16 - 20 live burns			
Trucks				
E2	Issues discovered covered under warranty			
E3	New alternator installed. The exhaust system needs replacing			
DOT Sign-off	Several items will be repaired to obtain DOT certification			
Pump Testing	Pump testing will be done by Siren Services			
Old Business				
Gear Replacements	Items needed have been ordered			
New Business				
TDS Fiber Optic	No update			
Siren Services	All apparatus are being evaluated and a list itemized to be presented to the Board including costs.			
Sinking Fund	\$50,000 remains in the sinking fund for the purchase of the next apparatus.			
Fire District/Fire Department Agreement	The Fire District/Fire Department agreement is approved and signed. Each member will receive a signed copy.	Austin	Newberry	Passed 5 - 0
Schedule Next Meeting	12 July 2021, 7:30pm in-person and meet.google			
Other Concerns of the Board	Discussion ensued regarding how MABAS operates in light of Division 105's response to the Rockton, IL HazMat fire.			
Adjourn	7:55 pm	Newberry	Austin	Passed 5 - 0

New Glarus Fire District

Date: 10 May 2021
Anderson

Time: 7:30 pm

Presiding: John Ott

Location: meet.google

Recorder: Kent

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David	X	
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:32 pm			
Approval of Agenda	Approval			
Approval of Consent Agenda April 12, 2021 Minutes District Bills - \$1,264.45 Department Bills - \$558.56 District Treasurer's Report - \$257,778.65		Ron Erickson	Tammy Newberry	Passed 7-0
Public Appearances	None			
Fire Chief's Report				
Firefest	In planning for 31 August 2021			
Floors	Epoxy floors in the mechanical room, the kitchen, and the equipment room is scheduled for Tuesday 18 May			
Cabinets	Have been ordered..			
Gear Dryer	Has been ordered.			
Furniture	Has been ordered for the new addition.			
Painting	Painting is ongoing.			

Men's Restroom	Lights will be replaced and painting will be completed.			
E3 Electrical	The electrical problem has not be replicated.			
Annual Maintenance	Siren Services will perform the annual maintenance on the apparatus this month.			
Gas Meter	A new four gas meter will be purchased. A grant will be sought.			
Small Engine Service	The small engines have been serviced and an chain saw will be removed from service with a new one to be purchased.			
Old Business				
Personal Protective Equipment	Eleven coats and 8 pairs of bunker pants need to be replaced within the next two months. Eighteen helmets will need to be replaced. A grant will be sought for this purchase.	Ron Erickson	Brad Beal	Passed 7 - 0
Hydrant claim	The insurance claim has been denied and closed out.			
New Business				
TDS Fiber	TDS will be approached for the installation of a fiber optic line.			
Sinking Fund	The sinking fund for the future purchase of new apparatus (\$50,000) will be included in the MMI account.			
Fire District/Fire Department Agreement	The proposed agreement will be revised and discussed at the June meeting.			
Schedule Next Meeting	14 June 2021, 7:30pm in-person and meet.google			
Other Concerns of the Board	.			
Adjourn	8:47	Ron Erickson	Malcolm Austin	Passed 7 - 0

New Glarus Fire District

Date: 12 April 2021
Anderson

Time: 7:30 pm

Presiding: John Ott

Location: meet.google

Recorder: Kent

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David		
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert		
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:32			
Approval of Agenda	Approval			
Approval of Consent Agenda District Bills - \$2,138.89 Department Bills - \$1,769.32 District Treasurer's Report - \$263,714.85		Tammy Newberry	Malcolm Austin	Passed 7-0
Public Appearances	None			
Fire Chief's Report				
Supper Recap	The annual Fire Department Supper was sold out.			
E3 Electrical	Engine 3 experienced a power failure and may need electrical maintenance.			
Service Company	The Siren Services has been selected for apparatus maintenance			
Old Business	House Burn on 22 May 21. The department is training at the house until the burn date.			
New Business	None			

Fire District Agreement	The signed Fire District agreement with the municipalities will be sent to all board members and each municipality.			
Sinking Fund	The sinking fund for the future purchase of new apparatus (\$50,000) will be included in the MMI account.			
Fire District/Fire Department Agreement	The District/Department agreement will be sent to all board members for discussion at the next meeting.			
Schedule Next Meeting	10 May 2021, 7:30pm in-person and meet.google			
Other Concerns of the Board	.			
Adjourn	8:00	Scott Jelle	Brad Beal	Passed 7 - 0

New Glarus Fire District

Date: 8 March 2021
Kent Anderson

Time: 7:30 pm

Presiding: John Ott

Location: meet.google

Recorder:

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David	X	
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:31pm			
Approval of Agenda	Approval	Newberry	Erickson	6 - 0

Approval of Consent Agenda District Bills - \$4,381.02 Department Bills - \$15,589.35 District Treasurer's Report - \$223,588.49		Erickson	Newberry	7 - 0
Public Appearances	None			
Fire Chief's Report				
Apprentice FF				
E3/S1 Repaired				
Service Company				
Shower Tiling				
Building Finishing				
Old Business	House Burn on 22 May 21			
New Business	Considering changing truck mechanics			
Fire District Agreement	The Village and the Town of Primrose have approved the agreement			
Sinking Fund	Motion to place \$50,000 in a sinking fund by Ron Erickson	Erickson	Jelle	7 - 0
Fire District/Fire Department Agreement	Josh will provide the Board with a sample from the Juda Fire Department.			
Schedule Next Meeting	12 April 2021, 7:30pm in-person and meet.google			
Other Concerns of the Board	.			
Adjourn	8:44 pm	Erickson	Beal	7 - 0

New Glarus Fire District

Date: 8 February 2021
Kent Anderson

Time: 7:30 pm

Presiding: John Ott

Location: meet.google

Recorder:

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott		X	Anderson, David	X	
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:30 pm			
Approval of Agenda	Approval	Tammy Newberry	Brad Beal	6 - 0
Approval of Consent Agenda District Bills - \$239.09 Department Bills - \$12,601.28 District Treasurer's Report - \$255,136.31		Tammy Newberry	Ron Erickson	6 - 0
Public Appearances	None			
Fire Chief's Report				
Raffle	The raffle was held and prizes distributed			
Supper	April 10 will be the date of the drive through kalberwurst supper			
Personnel	Jenna Furger has been hired by the Madison Fire Department and must give up her volunteer position			
Trucks	E3 and S1 have valve leaks and will be repaired			
Building	The showers are being tiled and Clark Electric has replaced lights			

Donation	A donation from Helwig Construction has provided the department with fall arresters to address safety concerns in the hose tower. The value of the donation is in the \$2,000 range.			
Old Business	The fall arresters have been received to provide additional safety for the hose tower.			
New Business	<p>Cable TV - It is suggested that the current cable TV contract be replaced by streaming services.</p> <p>Cell Phone Carrier - A new cell phone carrier, First Net, is suggested to provide priority to emergency services. Josh is looking into this change.</p> <p>House Burn - A house if available for training burns. Josh is looking into the steps necessary to complete the training.</p>	Brad Beal	Tammy Newberry	6 - 0
Fire District Agreement	After discussion regarding the Fire District Agreement, it has been decided to provide a "clean" copy to all Board member for review. Upon the completion of the review, the Board members should email Kent Anderson with their positive or negative vote. If a majority approves, the Agreement will be sent to each municipality with a request for their approval.	Ron Erickson	Brad Beal	6 - 0
Fire District/Fire Department Agreement	.Tabled			
Schedule Next Meeting	8 March 2021, 7:30pm in-person and meet.google			
Other Concerns of the Board	Covid Vaccines are well received by the department members.			
Adjourn	8:30	Ron Erickson	Dustin Hoesly	6 - 0

New Glarus Fire District

Date: 11 January 2021
Kent Anderson

Time: 7:30 pm

Presiding: John Ott

Location: meet.google

Recorder:

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott	X		Anderson, David	X	
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Pernot, Robert	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Vote Outcome
Call to Order	7:30 PM			
Approval of Agenda	Approval			
Approval of Consent Agenda District Bills - \$13,848.14 Department Bills - \$19,198.86 District Treasurer's Report - \$191,088.20		Brad Beal	Scott Jelle	7 - 0
Public Appearances	None			
Fire Chief's Report				
	Events - The Department is planning a drive-through supper for the spring and perhaps one for the summer.			
	Personnel - The Department share of the LOSAP payment has been submitted. One of the Junior Firefighters has resigned to pursue other career choices.			

	Trucks - The Department will donate a LED light for Brush 1.			
	Building - The use of the building for various meetings and other activities was discussed. There were no specific details at this time.			
	Old Business			
	<p>New Business</p> <p>A. Virtual Banquet - The annual Department banquet is being organized in which the retirement of Doug Truttmann will be recognized.</p> <p>B. Chief Re-elected - Josh Kammerud has been re-elected</p> <p>C. COVID Vaccinations - Department First Response personnel have received the first dose of the COVID vaccine.</p> <p>D. Hose - Hose that has failed the annual testing and/or been damaged has been ordered. Also ordered were hose for "high-rise packs." Bills will be presented when received.</p> <p>E. Department fund-raising - The Department continues to fund-raise with good success.</p>	John Ott	Ron Erickson	7 - 0
Fire District Agreement	The revision from the December 22, 2020 has not yet been received.			
Fire District/Fire Department Agreement	It is suggested that a committee consisting of Board members and Department personnel be created to develop this agreement.			
MABAS Agreement	No new information.			
Schedule Next Meeting	8 February 2021, 7:30pm in-person and meet.google			
Other Concerns of the Board				
Adjourn	8:00 PM	Ron Erickson	Dustin Hoesly	7 - 0

