

# New Richmond Fire & Rescue Service

106 South Arch Avenue  
New Richmond, Wisconsin 54017

FIRE ADVISORY BOARD MEETING:  
Un-Official Meeting Minutes of October 21, 2014

CALL TO ORDER:  
The meeting was called to order at 7:30 PM.

ROLL CALL:  
The following (X'd) individuals were present at this meeting. All listed will receive a copy of these Meeting Minutes.

X	Mike Darrow	City of New Richmond - City Administrator (715) 243-0401	mdarrow@newrichmondwi.gov
	Tanya Reigel	City of New Richmond - Clerk (715) 243-0403	treigel@newrichmondwi.gov
	Marie Bannik	City of New Richmond - Administrative (715) 246-4268	mbannink@newrichmondwi.gov
X	Fred Horne	City of New Richmond - Mayor (715) 246-4268	mayorfred@frontier.com
X	John VanDyk	Erin Prairie Township - Chairman (715) 246-5057	vandykjohn@yahoo.com
	Jackie Mitchell	Erin Prairie Township - Clerk (715) 246-5514	tep@sunnylink.com
X	Craig Kittel	New Richmond - City Council (District 1) (715) 246-3961	aldermankittel@frontier.com
	Scottie Ard	New Richmond - City Council (District 2) (715) 338-6064	aldermanard@frontier.com
	Jim Jackson	New Richmond - City Council (District 3)	jsjackson87@gmail.com
X	Jane Hansen	New Richmond - City Council (District 4) (715) 220-1750	aldermanhansen@frontier.com
X	Ron Volkert	New Richmond - City Council (District 5) (715) 220-6788	
X	Jim Zajkowski	New Richmond - City Council (District 6) (715) 246-6937	aldermanzajkowski@frontier.com
X	Brad Olek	New Richmond Fire & Rescue	bolek32@hotmail.com
	Robin Haffner	New Richmond Fire & Rescue	rchaff@frontiernet.net
X	Roger Lindloff	New Richmond Fire & Rescue	rwljml@hotmail.com
X	Jon Haffner	New Richmond Fire & Rescue	jdelh25@gmail.com
X	Jim Vander Wyst	New Richmond Fire & Rescue - Chief (715) 243-0424	nrfire@frontiernet.net
X	Dave Naser	Richmond Township - Board Member (715) 246-6679	towny49@frontiernet.net
X	Gary Knutson	Richmond Township - Chairman (715) 246-6226	glknutson@frontiernet.net
X	Richard Volkert	Richmond Township - Supervisor (715) 246-6749	richsue1179@frontiernet.net
X	James Peirson	Richmond Township - Supervisor (715) 246-4703	jpeirson@lakesidefoods.com
X	Richard Berquist	Richmond Township - Supervisor (715) 377-6659	rgberquist@hotmail.com

	Donna Preece	Richmond Township - Clerk (715) 246-4092	dprece@frontiernet.net
X	Dick Hesselink	Stanton Township - Chairman (715) 248-3082	hesselinkracing@hotmail.com
	Sharon Balcerek	Stanton Township - Clerk (715) 248-4550	townofstanton@frontiernet.net
X	Scott Counter	Star Prairie Township - Chairman (715) 248-7765	scott@hometecbuilders.com
X	Joe Schachtner	Star Prairie Town - Board Member (715) 246-6163	powernut59@yahoo.com
X	Doug Rivard	Star Prairie Township - Board Member (715) 248-3741	dkrivard@frontiernet.net
	Mike Burke	Star Prairie Township - Clerk (715) 246-9878	townstarprairie@frontiernet.net
X	Michele Hermansen	Star Prairie Township - Supervisor (715) 247-5426	michele2255@gmail.com
X	Brad Johnson	Town of Alden - Chairman (715) 410-1861	sund125@hotmail.com
	Judy Demulling	Town of Alden - Clerk (715) 248-7859	alden@townofalden.com
	Gregg Gibson	Village of Star Prairie - Chairman (715) 248-3220	starpv@frontiernet.net
X	Chad Peterson	Village of Star Prairie - Trustee (715) 497-2062	cmpeter2009@live.com
	Patsy Johnson	Village of Star Prairie - Clerk (715) 248-7231	starpv@frontiernet.net

PREVIOUS MEETING MINUTES:

- The September 4, 2014 Meeting Notes were reviewed.

MOTION:

*A motion was made by Gary Knutson and seconded by Doug Rivard to approve the September 4, 2014 Meeting Minutes as written. The motion carried.*

NEW BUSINESS:

- **Recommendation of Contract Extension for 2015**
  - Discussion was held on the Contract. It was the consensus of the group to extend the existing contract for five years. City Council will meet on October 27th to review and sign this extended contract. The municipalities will sign the contract after the City Council meeting and after the Mayor has signed it.
  - It was suggested that discussion on the next contract begin immediately after this existing contract is extended and fully executed.
- **Discussion of 2015 NRF&R Budget and Budget Recommendations**
  - The Chief reviewed the Proposed Budget, line item by line item. A printed copy of this budget was distributed to all Chairmen.
- **Discussion regarding Towns/Village Position in respect to Proposed City of New Richmond Contract**
  - See Recommendation of Contract Extension for 2015 above.

- **Discussion of the 2015 Ladder Truck and Recommendation**

- Discussion was held on the purchase of a ladder truck. The chief provided statistics on the past use of our ladder truck before it was red flagged and taken out of commission. The chief has researched both new and used ladder trucks. Recently, a used truck came on the market in Connecticut. This truck was inspected by New Richmond Fire & Rescue staff and a representative from Brindlee Mountain Fire Apparatus (sales rep). The findings and specifications on this used truck were presented to the group. The asking price for this truck is \$535,000.
- The mayor explained that this Advisory Board needs to decide on the purchasing arrangements for a ladder truck. It was suggested that the City solely purchase the used ladder truck and then if the Townships and Village feel it is a worthwhile purchase, they can buy in/negotiate this purchase.
- There was a brief discussion on ISO (Insurance Services Office) ratings. Note: ISO gauges the fire protection capability of a local fire department to respond to structure fires in a property in which there is a financial stake. ISO collects information on a community's public fire protection and analyzes the data using a Fire Suppression Rating Schedule (FSRS). They then assign a Public Protection Classification from 1 to 10. Class 1 represents the best public protection, and Class 10 indicates the least protection.

- **Set Next Meeting Date**

- The next Fire Advisory Board Meeting has been scheduled for Tuesday, November 4, 2014 at 7:00 PM at the Fire Department.

ADJOURNMENT:

MOTION:

*A motion was made by Craig Kittel and seconded by John VanDyk to adjourn the meeting. The motion carried and the meeting adjourned at 9:24PM.*