

New Richmond Fire & Rescue Service
 106 South Arch Avenue
 New Richmond, Wisconsin 54017

FIRE ADVISORY BOARD MEETING:
 Un-Official Meeting Minutes of October 26, 2015.

CALL TO ORDER:
 The meeting was called to order at 7:37 PM.

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

	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
	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
	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) (715) 338-5041	jsjackson87@gmail.com
	Jane Hansen	New Richmond - City Council (District 4) (715) 220-1750	aldermanhansen@frontier.com
	Ron Volkert	New Richmond - City Council (District 5) (715) 220-6788	NA
	Jim Zajkowski	New Richmond - City Council (District 6) (715) 246-6937	aldermanzajkowski@frontier.com
X	Robin Haffner	New Richmond Fire & Rescue	rchaff@frontiernet.net
	Roger Lindloff	New Richmond Fire & Rescue	rwljml@hotmail.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
	Gary Knutson	Richmond Township - Chairman (715) 690-4661	glknutson@frontiernet.net
	Donna Preece	Richmond Township - Clerk (715) 246-4092	dpreece@frontiernet.net
X	Sheri Soderquist	Richmond Township - Resident (715) 246-6783	NA
X	Dick Hesselink	Stanton Township - Chairman (715) 248-3082	hesselinkracing@hotmail.com
	Sharon Balcerek	Stanton Township - Clerk (715) 248-4550	townofstanton@frontiernet.net
	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
	Mike Burke	Star Prairie Township - Clerk (715) 246-9878	townstarprairie@frontiernet.net
	Michele Hermansen	Star Prairie Township - Supervisor (715) 247-5426	michele2255@gmail.com
	Keith Karpenski	Town of Alden - Chairman (715) 554-2488	kkarpenski@aol.com
X	Greg Frost	Town of Alden - Supervisor (763) 670-0212	g.frost.gf@gmail.com
	Judy Demulling	Town of Alden - Clerk (715) 248-7859	alden@townofalden.com
	Chad Peterson	Village of Star Prairie - Chairman (715) 220-9831	cmpeter2009@live.com
X	Dan Scheeringa	Village of Star Prairie - Board Member (715) 338-4890	ds7734@frontiernet.net
	Patsy Johnson	Village of Star Prairie - Clerk (715) 248-7231	starpv@frontiernet.net

PREVIOUS MEETING MINUTES:

- **August 19, 2015 Meeting Notes**

MOTION:

A motion was made by Joe Schachtner and seconded by John VanDyk to approve the August 19, 2015 Meeting Minutes as written. The motion carried.

NEW BUSINESS:

- **2016 Budget**
 - The chief explained that there are changes in the 2016 Budget that was originally distributed and approved. The health care issue has been resolved. The budget is estimated to be about .5% (approximately \$2,000.00) less than what had been approved by the Advisory Board at the last meeting. The chief also stated that the City Finance Committee and the City Council have not met as of yet. A short discussion was held.

A motion was made by Dave Naser and seconded by Dan Scheeringa to approve the revised budget. The motion carried.

- **Used Pumper/Rescue Truck**

- The chief explained that he had located a used pumper / rescue truck that from Brindlee Mountain (the same place we found our ladder truck last year) that appears to fit our needs. The truck is currently in operation near Kansas City while they are having a new truck built for them, thus the truck will not be available until sometime between May – March 2016. The asking price for the 2006 Precision Spartan Rescue Pumper is \$149,000.00. This vehicle will take our existing vehicles 3265 & R-3273 on trade for \$89,000.00 leaving a balance of \$60,000.00. Discussion followed.

A motion was made by Dave Naser and seconded by Dan Scheeringa to have a team go to Kansas, inspect the truck, and if it is in sound condition, arrange to have a hold fee applied. The motion carried.

- **Set Next Meeting**

- There was a short discussion and the group did not feel that a follow-up meeting was necessary unless there were drastic changes with the used pumper/rescue.

ADJOURNMENT:

- **Adjourn**

MOTION:

A motion was made by John VanDyk and seconded by Dave Naser to adjourn the meeting. The motion carried and the meeting adjourned at 8:10 PM.

ATTACHMENTS:

- None. Township/Village representatives were provided a printed copy of the approved budget at this meeting. All town/village clerks were also emailed a copy of the budget.