

New Richmond Fire & Rescue Service

106 South Arch Avenue
New Richmond, Wisconsin 54017

FIRE ADVISORY BOARD MEETING:
Un-Official Meeting Minutes of November 4, 2014

CALL TO ORDER:
The meeting was called to order at 7:02 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
	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	
	Jim Zajkowski	New Richmond - City Council (District 6) (715) 246-6937	aldermanzajkowski@frontier.com
X	Brad Olek	New Richmond Fire & Rescue	bolek32@hotmail.com
X	Robin Haffner	New Richmond Fire & Rescue	rchaff@frontiernet.net
X	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
X	Gary Knutson	Richmond Township - Chairman (715) 246-6226	glknutson@frontiernet.net
	Donna Preece	Richmond Township - Clerk (715) 246-4092	dpreece@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
	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
	Michele Hermansen	Star Prairie Township - Supervisor (715) 247-5426	michele2255@gmail.com
	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 October 21, 2014 Meeting Notes were reviewed.

MOTION:

A motion was made by Gary Knutson and seconded by Joe Schachtner to approve the October 21, 2014 Meeting Minutes as written. The motion carried.

NEW BUSINESS:

- **Signing/Approval of 5-Year Contract**

- *A motion was made by Gary Knutson and seconded to approve the New Richmond Fire & Rescue District Contract Agreement Revised November 4, 2014 as written for the contract term of January 1, 2015-January 1, 2020. The motion carried.*

- **2005 Ladder Truck**

- Mike Darrow gave a ladder truck update/presentation.

A motion was made and seconded to approve the purchase of the 2005 ladder truck from Connecticut. The motion carried.

- There was discussion on how to proceed with selling the existing 1987 Seagrave Aerial Ladder. The proceeds from the sale of this vehicle would be split up accordingly between the City, Townships, and Village and put in the future capital projects (2% of the operating budget) account. It was suggested that the minimum bid for this truck be set at \$10,000.

A motion was made by Gary Knutson and seconded to put the proceeds from the sale of the existing 1987 Seagrave Aerial Ladder into the future capital projects account. The motion carried.

- **Equipment/Capital Projects Sub-Committee**

- There was discussion about forming an equipment sub-committee that would start holding meetings after the New Year. Those that expressed interest in being part of this committee are Chad Peterson (Village of Star Prairie), Joe Schachtner (Star Prairie Township), Dave Naser (Richmond Township), Scott Counter (Star Prairie Township), and Jim VanderWyst (New Richmond Fire & Rescue).

A motion was made by Scott Counter and seconded by Joe Schachtner to establish an equipment/capital projects sub-committee. The motion carried.

- **Set Next Meeting**

- The next Fire Advisory Board Meeting has been scheduled for Wednesday, March 18, 2015 at 7:00 PM.

ADJOURNMENT:

MOTION:

A motion was made by Dave Naser and seconded by Jim Zajkowski to adjourn the meeting. The motion carried and the meeting adjourned at 7:34 PM.