

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

**FIRE ADVISORY BOARD MEETING**  
**AGENDA**  
**June 19, 2019: 7:00 pm**

**CALL TO ORDER:**

**ROLL CALL:**

PRESENT		PRESENT	
X	Tom Weinmeyer New Richmond - City Council (District 3)	X	Rita Keating Village of Star Prairie - President
X	Ron Volkert New Richmond - City Council (District 5)		Gary Knutson Town of Richmond - Chairman
X	Jim Zajkowski New Richmond - City Council (District 6)		Dave Stephens Town of Richmond - Supervisor
X	Jim Vander Wyst New Richmond Fire & Rescue - Chief		Tom Heintz Town of Star Prairie - Chairman
X	Robin Haffner New Richmond Fire & Rescue	X	John VanDyk Town of Erin Prairie - Chairman
	Roger Lindloff New Richmond Fire & Rescue	X	Dick Hesselink Town of Stanton - Chairman
X	Doug Frandsen New Richmond Fire & Rescue	X	Dave Naser Town of Richmond
X	Craig Matthys Village of Star Prairie		

**MINUTES FROM PREVIOUS MEETING:**

March 20, 2019 Meeting Notes

**OLD BUSINESS:**

Correction: Jim Zajkowski attended the March 20, 2019 meeting.

**NEW BUSINESS:**

1. Surplus equipment update:
  - Work box removed: \$1,035.00
  - Old steel water tank – scrap metal
  - Old Pumper: Will be put up for auction (unknown worth)
  - Decommissioned Brush Truck: \$7,826.00
  - Old Turn-out-gear
  - Old Police Hand-me-down Radios
  
2. Amendment to Contracts
  - Legal counsel has suggested amending the current contract to include termination language. Instead of revising the existing contract, it will be a separate amendment. The second phase

would be looking at the complete contract for 2020-2025. The amendment will be forwarded as soon as it has been drafted. “Any City, Village or Town terminating their contract with Fire & Rescue, for any reason, shall be responsible for their financial obligations to Fire & Rescue for the entire fiscal year (January – December). Written termination notices shall be submitted to Fire & Rescue on or before June 1 of any year.”

- Any questions or concerns? Dick Hesselink brought it up at their board meeting and asked for a vote. Members decided they didn’t feel it was necessary to amend this when we only have six months left in the contract. It should just be put into the new contract.

### 3. Pre 2020 Budget Outlook

- Rae Ann Ailts lead the attendees through the PowerPoint presentation.
  - 5 Year plan has outlined the Capital Improvements
  - Discuss priorities for this year, at a higher level
  - 2020 budget priorities – safety and family first. This relates back to making sure all equipment is in operating condition so it is available to aid our citizens.
  - The City will now be adding an administrative fee (e.g., payroll, HR, legal, etc.)
  - 2018 and 2019 – increase was 1.8%
  - 2020 forward – expect about the same
  - 5 year average \$197,000 annually in capital expenditures
  - Priorities: SCBAs (2019 and 2020); 2005 Ladder Truck hydraulic hose replacement; 1997 Pumper Truck needs overhaul; upgrading Brush Truck (3266); on 3262 update lighting; 2010 rescue truck lighting; miscellaneous hose replacement
  - Estimate is approximately \$205,000
  - Presentation will be emailed to everyone.
  - Pictures of vehicles discussed were shown
- Mike Darrow – Health insurance numbers should be received in August. Health insurance costs relate to the Chief only (1 FTE). The City’s health insurance rate increases have been close to zero the past 5 years. Mike offered to meet with town and village boards individually to answer questions.
- Fitzgerald family gave a sizable donation toward the new brush truck. Collins Heroes sign was put on the brush truck.

### **ADDITIONS:**

- Next meeting August 21, 2019.
- Alden finished June 1. Received a written notice the first part of May. Working with them to discuss reimbursement of costs. Will discuss in August.

### **MOTION TO ADJOURN**

Jim Zajkowski made the motion to adjourn and Dave Naser seconded the motion. Motion carried.