

Black Earth Joint Fire District
Board Meeting
March 9th, 2017

Board Meeting

Call to Order – 6:30 pm

Roll Call

- Present: Don Ripp (Township of Black Earth), Fred Wolf (Township of Mazomanie), Duane Haag (Township of Berry), Doug Meier (Township of Vermont), Heather Richter (Secretary), Mitch Hodson (Asst. Chief), Pat Troge (Village of Black Earth)

Secretaries Report

- Meeting agenda posted at SBCP Black Earth Office, Black Earth Village Office
- Minutes were presented from 1/12/17 meeting. Motion made by Don Ripp, 2nd by Duane Haag to approve minutes as presented. No discussion; All Ayes.

Treasurers Report

- Financials final financials for 2016
 - Bills received in January that were expenses for 2016
 - Discussion on various results (2% dues, etc.)
 - Motion made by Pat Troge, 2nd by Duane Haag to approve financials as presented through December 31st, 2016. No discussion. All Ayes.
- Financials through 2/28/17
 - All 1st quarter levies have been paid
 - 2% dues increased to \$14,000 for 2017
 - Discussion on various transactions
 - Motion made by Doug Meier, 2nd by Don Ripp to approve financials as presented through February 28th, 2017. No discussion. All Ayes.

Public Comments

- No public present

Committee Reports

- Chief/Building/Equipment
 - Generator replacement – will go direct to the manufacturers to get government pricing (save a couple \$1000)
 - ATV is in; association & DNR are paying the full cost (\$28,102); district will need to purchase the trailer
 - New Truck
 - Dan Mahotka provided an update on the new truck quotes
 - Approximate cost is about \$630,000
 - Various discussion on the specs and options of the new truck
 - Pierce is coming in at the lowest price
 - Waiting on final numbers from other 2 manufacturers and then a decision will need to be made at the next meeting
 - Discussion on various financing options

Old Business

New Business

- Fire Association update
 - Current cash balance is \$22,911.37
 - No large expenses during 2016
 - \$18,201 will be spent in the near future for the ATV

Next Meeting

- Board Meeting 5/4/17 @ 6:30pm

Meeting Adjourned

- Motion made by Don Ripp, 2nd by Duane Haag to adjourn the meeting. No discussion. All Ayes.
- 7:25 p.m.