

Meeting was called to order at 6:35 pm by President Mark O'Brien. Members present were Kim Gruebling, Pat Hawkey, John Marx, and Jim Lunde. Also present were Dan Dean, Tom Bowers, Wayne Ace, Dave Peth, Kyle Mortensen, Bob Frandy and Joanne Van Norman.

Motion: Marx/Lunde to approve minutes of 5/4/2016 meeting as presented and 5/25/16 as corrected (remove: "Each municipality must approve budget increases that exceed 3% from the previous year prior to approval of the Fire or EMS budget by the Commission") Motion carried.

Motion: Gruebling/Marx to approve minutes of June 29, 2016 meeting. Motion carried.

No Public Comments

Motion: Marx/Lunde to send a letter to each Municipality informing them of the decision to purchase a new tender. Purchase amount is \$229,189.00 and they will have to jointly finance \$105,459.69 (balance needed after applying funds currently held in a CD). The District Board encourages them to contact the Board of Commissioners of Public Lands if they need to finance their portion which will be calculated using 2016 budget percentages. District Secretary will send a letter to each Municipality explaining the details of the purchase and provide amounts that each will have to finance. Funds must be received by August 31, 2016. Motion carried.

Motion: O'Brien/Marx to accept bid from Pierce Manufacturing for a tender in the amount of \$229,189.00. Motion carried.

Chief Bowers reported that there haven't been very many calls, which saves wear and tear on equipment and expenses are less.

He also wanted the District Board and Municipalities to be aware that a new engine will need to be purchased within the next couple of years. Cost will be at least \$750,000. It will be replacing a 1992 vehicle. Hawkey recommended making the municipalities aware of this as soon as possible so that they can plan for the financing of it.

EMS Director Dan Dean reported that the suspension in was not working as of today. It is not under warranty. He is arranging for repairs to be done as soon as possible. In the meantime, a Dane County ambulance will be on loan to us. He handed out the Call Report. The software for Dane County reporting will go live on August 1<sup>st</sup>. The CAD systems is installed and working well. He also requested that funds for an IT person be included in the 2017 budget. There has been a lot of IT work done by volunteers in the past and there needs to be someone who is familiar with our systems. It was suggested to contact Fitchrona to see who they contract with. He also reported that the budget amount for Disposable Medical supplies will be short. The main reason is the cost of Epi pens has increased significantly.

Motion: Marx/Gruebling to adopt the Policy for Contacting the Fire District attorney as presented. Motion carried.

Motion: Marx/Gruebling to accept Schedule A of BFEPD Agreement as presented. Roll call vote: Hawkey – No, Gruebling – No, Lunde – No, O'Brien – No, Marx – Yes. Motion failed.

Motion: Marx/Gruebling to delete "From the amount computed each Municipality will be credited for all anticipated annual payments for outstanding debt made directly to a lender." As stated on Page 10 under Payment Formula. Motion carried.

Motion: O'Brien/Gruebling to set October 12, 2016 as the date for Annual Budget meeting. Motion Carried. Next meeting will be on Wednesday, September 21, 2016.

Motion: Gruebling/Hawkey to adjourn at 8:40 pm. Motion carried.