

Monroe Rural FIRE District Meeting

December 15, 2020

The Monroe Rural Fire District meeting was called to order at 5:45 p.m., at 928 10th Ave W, Monroe, WI. by Chair Tracy Signer.

Roll Call of Town Officers was taken, Present; Tracy Signer, Todd Hasse, Ron Brandt, Chap Spotts, Colin Nack and Mike Lambert.

Also Present; Jim Rutledge, Peggy Murphy, Tom Burkhalter, Nick Bartels and Andy Kubly.

The agenda was approved.

The minutes from the November 2, 2020 meeting were read and approved.

The Treasurers Report was read and approved.

There was a brief discussion regarding the deed for the MRFD Fire Station. Motion by Collin Nack to transfer the deed for the Monroe Rural Fire District Fire Station located at y928 10th Ave West, Monroe, Wisconsin to the Town of Clarno and the Town of Monroe. Chad Spotts second the motion. The motion was approved.

The MRFD Board reviewed the expenses that have occurred for the startup for the MRFD. Chad Spotts motions to pay all expenses that have occurred for the startup of the MRFD. Collin Nack second the motion. The motion was approved.

Discussion regarding the 2% percent dues for fire inspections that the towns receive from the State. Collin Nack motions to return the dues that the Town's would receive from the State for fire inspections in the Town of Clarno and Town of Monroe back to the MRFD for there operating expenses. Chad Spotts second the motion. The motion was approved.

Discussion regarding the MRFD Fire Chief's positions that the firemen had voted for. Collin Nack motions to accept Nick Bartels as the MRFD Fire Chief, Tom Burkhalter as Chief of Training and Chad Pfund as Apparatus Chief. Chad Spotts second the motion. The motion was approved.

Discussion regarding give the MRFD Fire Chief's and Secretary and Treasure the authority to write checks for expense's the MRFD will incur. Collin Nack motions to give authority for Fire Chief Nick Bartels, Chief of Training Tom Burkhalter, Secretary Dan Showers and Treasure Brian DeVires the authority to sign checks for MRFD expenses that will occur. Ron Brandt second the motion. The motion was approved.

Discussion regarding placing a cap on the MRFD spending for needs without consulting the MRFD Board. Motion by Ron Brandt to place a \$2,500.00 cap on spending without consulting the MRFD Board. Chad Spotts second the motion. The motion was approved.

Discussion on what the dollar amount for the MRFD startup budget should be. Motion by Chad Spotts to set the startup budget for the MRFD at \$130,000.00 with the Town's of Clarno and Monroe dividing the annual budget equally. Ron Brandt second the motion. The motion was approved.

Discussion on approving the Mutual Aid Box Alarm System Agreement for the MRFD. Chad Spotts motions to approve Mutual Aid Box Alarm System Agreement for the MRFD. Collin Nack second the motion the motion was approved.

Discussion regarding the MRFD Fire Department doing the fire calling billings for Clarno and Monroe. It was decided that the MRFD Fire Department would bill for fire calls on the Town of Clarno or Town of Monroe letterhead and monies received by each township would go towards payment of the MRFD Fire Station loan.

Fire Chief Nick Bartels updated the MRFD Board that the discharge valve on tender 9 was broken and inoperative but repairs were being done to have the valve repaired by morning.

Respectively submitted by

Jim Rutledge

Secretary/Treasure Monroe Rural Fire District