

MONROE RURAL FIRE DISTRICT SPECIAL BUSINESS MEETING  
Tuesday, December 31, 2019

The Monroe Rural Fire District special business meeting was brought to order by Chair Todd Hasse at 2:10 p.m. at the Monroe Town hall.

Roll Call of town officers present:

Town of Clarno: Tracy Signer, Ron Brandt

Town of Monroe: Todd Hasse, Chad Spotts, Mike Lambert

Absent: Nate Hartwig, Jim Rutledge, Peggy Murphy

Also present: Nick Bartels, Ron Blumer, Tom Burkhalter, Steve Isely, Jeff Kundert

Review / Approve Rural Fire Protection Services Agreement: Officers reviewed the proposal from the City of Monroe for a 6 month Rural Fire Protection Services Agreement. Motion by Mike Lambert and seconded by Tracy Signer to accept the 6 month agreement from the City of Monroe to start on January 1st, 2020 with an expiration Date of June 30th, 2020, motion carried.

Updates / Concerns of Future Fire Protection: The board met with members from the surrounding fire departments and a general discussion took place as to the future fire protection for the Monroe Rural Fire District. The board asked the Juda Fire Department, the Monticello Fire Department and the Browntown Fire Department that if we were in need of fire coverage would they be willing to help and they all said yes. The Juda Fire Department said that they would be willing to help in any way they can and that they do have some spare gear and equipment if needed. The board then asked the fire department members if they could put together a rough materials list along with associated costs of setting up a rural department to possibly present at a later date. The board told everyone that they appreciated their attendance and willingness to help and that they will try to meet with the City of Monroe in the near future to see if some sort of an agreement can be made.

Adjourn - With no further business motion by Ron Brandt, seconded by Mike Lambert to adjourn at 4:00 p.m.

Todd Hasse, Town of Monroe, Chair (on behalf of Jim Rutledge)