

# Monroe Rural Fire District Meeting

March 24, 2021

The Monroe Rural Fire District meeting was called to order at 7:00 p.m., at 840 W 8<sup>th</sup> St, Monroe, WI. by Chair Tracy Signer.

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

Also, Present; Jim Rutledge, Peggy Murphy, MRFD Fire Chief Nick Bartels.

The agenda was approved.

The minutes from the Dec 15, 2020 meeting were read and approved with corrections.

The Treasurers Report was read and approved.

Fire Chief Nick Bartels and Collin Nack gave a detailed explanation of the profit and loss report from 11/25/2020 through 3/23/2021 for the MRFD expenditures. Fire Chief Bartels reported that \$389,300.00 was saved through equipment donations from other Fire Departments and individuals.

The Towns of Clarno and Monroe would like the MRFD to submit a monthly profit and loss report.

Chief Bartels reported on the need for chainsaws for the MRFD. Prices were sought on Stihl and Echo chainsaws. Echo chainsaws prices were less with the discount to the MRFD and can be purchased locally through TG Sales. After discussion Ron Brandt motion to purchase two larger Echo chainsaws at \$1,319.97, one smaller Echo chainsaw at \$319.99, one small Echo chainsaw for cleanup at \$746.99, one Echo Chop saw at \$764.99 and four Carbide chains at \$300.00. Collin Nack second the motion. The motion was approved.

Chief Bartels reported that the City of Monroe will allow the MRFD to use the City Hydrants when needed and the MRFD will be able to use the retention pond when needed.

Ron Brandt motions to purchase the hydrant box equipment needed at a cost of \$1,5489.00 and the lift air bag at a cost of \$400.00. Chad Spotts second the motion. The motion was approved.

Motion by Chad Spotts for the Town of Clarno and the Town of Monroe to each transfer \$10,000.00 into the MRFD account. Collin Nack second the motion. The motion was approved.

Mark Schroeder the attorney for the MRFD will attend the City of Monroe Common Council meeting to address the legalities regarding the MRFD purchasing the building at 840 W 8<sup>th</sup> St in the City of Monroe for use as a fire department.

Being no further business motion by Mike Lambert to adjourn at 9:30 p.m. Chad Spotts second the motion. The motion was approved.

Respectively submitted by

Jim Rutledge

Secretary/Treasure Monroe Rural Fire District