

## **RICHLAND FIRE DEPARTMENT**

March 10th, 2025 MINUTES

1. Scott Banker called the meeting to order at 7:00 P.M. at the Fire Station.
2. It was determined that the meeting was posted and properly noticed.
3. Roll call was taken with the following present: Kathy Maly, Wayne Morse, Jean Nicks, Gordie Brockway, Barb Brockway, Kurt Monson, Steve Michel, Calvin Sebranek, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, Darin Steinmetz, Kerry Severson, Cole Muth, Nick Grob, Sean Culver, Gerald Klatt, Erik Anderson, and Lacey Luxton. A quorum was present.
4. Motion by Jean Nicks, second by Dave Fry to approve the agenda. Motion carried.
5. Motion by Dave Fry, second by Jean Nicks to approve the minutes of the last meeting. Motion carried.
6. Lacey Luxton reviewed the treasurer's report. At the last meeting the balance in the checking account at The People's Community Bank was \$247,029.32. Payroll total was \$2,321.21, total bills paid were \$8,194.07, and total deposits were \$73,491.18. Leaving a balance in The People's Community Bank checking account of \$310,005.22. The balance of the Money Market account at The People's Community Bank at the last meeting was \$327,599.67. Total interest credit was \$904.72, leaving a balance of \$328,504.39. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$256,441.25. Total interest credit was \$708.20 and Wisconsin Surplus deposit of \$23,000.00, leaving a balance of \$280,149.45. Motion by Wayne Morse, second by Steve Downs to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9140-9143 for \$2,321.21 was for payroll, check # 9038,9108-9110,9127,9132-9139 and EFT payments for \$8,194.07 was for bills. Motion by Jean Nicks, second by Dave Fry to accept the bills as listed and approve payment of the bills. Motion carried.
8. Representative from Keller, Inc. was present for fire station assessment discussion and pre-station was held on space needs to district with additional meetings in the coming months.
9. Chief's Report: Fire calls were reviewed by Chief Gald. Total of 59 calls so far for the year. Firemen did training at the local school. Collaborating with State Farm in April again on Smoke Detectors. Working with local businesses on fire extinguisher training. Finishing up writing a grant. Reminder that 2% dues are due by April 1<sup>st</sup>. Small discussion on fire station assessment again.
10. Old Business: None
11. New Business: Schedule date for internal audit will move to next meeting since Scott Banker was unable to attend.
12. Citizen Input: Rural – Barb Brockway - 6 townships have not paid on assessments.
13. Other business to come before the Board: None
14. Set agenda for the next meeting: Standard
15. Next meeting is scheduled for April 14th, 2025 at 7:00 P.M. in the Fire Station.
16. Motion by Steve Downs, second by Kathy Maly to adjourn. Motion carried at 8:31 pm.
  - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer