

## **RICHLAND FIRE DEPARTMENT**

April 14th, 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, Gordie Brockway, Barb Brockway, Jim Lingel, Bobbi Goplin, Steve Michel, Jerome Durst, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, Darin Steinmetz, Erik Anderson, Derek Goplin, and Lacey Luxton. A quorum was present.
4. Motion by Dave Fry, second by Wayne Morse to approve the agenda. Motion carried.
5. Motion by Dave Fry, second by Jim Lingel to approve the minutes of the last meeting and correction on who called the meeting from Scott Banker to Todd Coppernoll. 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 \$310,005.22. Payroll total was \$2,382.19, total bills paid were \$28,378.29, and total deposits were \$119,124.44. Transfer of \$80,000 to the Vehicle Replacement Account. Leaving a balance in The People's Community Bank checking account of \$318,369.18. The balance of the Money Market account at The People's Community Bank at the last meeting was \$328,504.39. Total interest credit was \$980.83, leaving a balance of \$329,485.22. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$280,149.45. Total interest credit was \$824.27, Wisconsin Surplus deposit of \$916.83, and transfer deposit from checking of \$80,000, leaving a balance of \$361,890.55. Motion by Dave Fry, second by Steve Michel to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9150-9153 for \$2,382.19 was for payroll, check # 9128-9131,9154-9177 and EFT payments for \$28,378.29 was for bills. Motion by Wayne Morse, second by Dave Fry to accept the bills as listed and approve payment of the bills. Motion carried.
8. Chief's Report: Fire calls were reviewed by Chief Gald. Training using a house on BR and extrication training, Wegner letting fire department use their vehicles. Annual hose testing next meeting April 21<sup>st</sup>. First meeting in May the fire department will have their annual picture night with the retirees and the second meeting night will be at the jail doing annual fire drill with county staff. June 2<sup>nd</sup> meeting will be washing the bleachers for the Rodeo. Burned the footbridge area with the city. During the burn Tac 711 was damaged while the unit was refilling in the dike area, \$2500 damage to right quarter panel to truck and front bumper from dike gate. Newer staff passed entry level firefighters, Dayton Scott, Tyler Colson, Chase Sandmire, Gaige Wertz, Trevyn Theilmann, Kole Kaiser, and Brock Banker. Station packet was handed out at meeting from Keller, Inc presentation from previous meeting. New truck 719 is in at Jones and should be at station next month and will go to Gen Com for lettering and wiring. Maintenance on station including shed roof approximately \$1400 and door approximately \$5300. New breathing air compressor will be arriving and looking to sell old on Wisconsin Surplus. We received donations from 2 local companies on the new compressor and district paid 1/3. New UTV was purchased by the Richland Center Fireman's 501C3 donation money and the old was put on Wisconsin Surplus. Discussion regarding fire department purchasing equipment. Discussion on electric vehicles and inquiry if the fire department is equipped for such calls.
9. Old Business: None
10. New Business: None
11. Citizen Input: None
12. Other business to come before the Board: None
13. Set agenda for the next meeting: Standard
14. Next meeting is scheduled for May 12th, 2025 at 7:00 P.M. in the Fire Station.
15. Motion by Steve Downs, second by Kathy Maly to adjourn. Motion carried at 7:49 pm.
  - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer