

RICHLAND FIRE DEPARTMENT

May 12th, 2025 MINUTES

1. Todd Coppernoll called the meeting to order at 7:04 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, Paul Perkins, Shirley Welte, Bobbi Goplin, Steve Michel, Calvin Sebranek, Joe Halverson, Matthew Williams, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, Kerry Severson, 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 Steve Downs 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 \$318,369.18. Payroll total was \$2,337.85, total bills paid were \$127,504.50, and total deposits were \$127,028.85 including the transfer of \$57,771.50 from the Vehicle Replacement Account. Leaving a balance in The People's Community Bank checking account of \$315,555.68. The balance of the Money Market account at The People's Community Bank at the last meeting was \$329,485.22. Total interest credit was \$951.81, leaving a balance of \$330,437.03. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$361,890.55. Total interest credit was \$1,044.88 and transfer to checking account was \$52,771.50, leaving a balance of \$310,163.93. Motion by Jean Nicks, second by Dave Fry to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9184-9187 for \$2,337.85 was for payroll, check #9145-9146, 9188-9195 and EFT payments for \$127,504.50 was for bills. Motion by Dave Fry, second by Wayne Morse 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. The old UTV sold on Wisconsin Surplus for \$14K and in 2018 the Fire Department paid \$16.3K. Monday May 5th was the annual picture night including 10-15 retirees. Truck 719 is here and going to GenCom. DNR check was received for \$9K. Looking into getting more pilots for the Drone as it is growing. Working on getting roof for shed. Bay door at fire station to be repaired. Open house at fire house June 14th.
9. Old Business: None
10. New Business:
 - a. Discussion on truck 707 repairs and continuing issues with the DEF code. Discussion consulting the city attorney. Motion by Jean Nicks, second by Dave Fry to refer to the City Attorney for truck 707 repairs. Motion carried with Joe Halverson opposed.
 - b. Discussion to put 719 Ford Explorer, nozzles, old air compressor, and miscellaneous hand tools on Wisconsin Surplus to be sold. Motion by Jean Nicks, second by Dave Fry to approve items listed being put on Wisconsin Surplus to be sold. Motion carried.
11. Citizen Input: Discussion and inquires on Richland Fire District contract regarding voting and billing. Inquiry on townships getting billed with the accurate township per incident address. Inquiry if zoom meetings could be added to the meeting.
12. Other business to come before the Board: A citizen would like to donate an EV car fire blanket.
13. Set agenda for the next meeting:
 - a. Standard
 - b. Review Richland Fire District contract billing
14. Next meeting is scheduled for June 9th, 2025 at 7:00 P.M. in the Fire Station.
15. Motion by Kathy Maly, second by Jean Nicks to adjourn. Motion carried at 7:50 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer