

RICHLAND FIRE DEPARTMENT

June 9th, 2025 MINUTES

1. Scott Banker called the meeting to order at 7:01 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, Gary Manning, Kurt Monson, Paul Perkins, Shirley Welte, Bobbi Goplin, Steve Michel, Calvin Sebranek, Joe Halverson, Matthew Williams, Ed Wells, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, and Lacey Luxton. A quorum was present.
4. Motion by Dave Fry, second by Jean Nick to approve amending line item 10a to the agenda, stating discussion and possible amendment on #2 concerning Richland Fire District contract billing. Motion carried.
5. Motion by Bobbi Goplin, second by Dave Fry 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 \$315,555.68. Payroll total was \$2,577.10, total bills paid were \$23,076.15, and total deposits were \$36,789.35. Leaving a balance in The People's Community Bank checking account of \$326,691.78. The balance of the Money Market account at The People's Community Bank at the last meeting was \$330,437.03. Total interest credit was \$985.06, leaving a balance of \$331,422.09. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$310,163.93. Total interest credit was \$980.46, leaving a balance of \$311,144.39. Motion by Wayne Morse, second by Calvin Sebranek to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9200-9203 for \$2,577.10 was for payroll, check #9147-9149,9204-9211 and EFT payments for \$23,076.15 was for bills. Motion by Gary Manning, 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. Fire calls billed out is at \$43,137 year to date. Annual training with dispatch was the 2nd meeting in May. Fire department helped the rodeo clean bleachers. Annual hose testing was completed. Truck 719 going to GenCom. On Saturday June 14, is the fire station open house. The annual DNR grant is being submitted by July. The compressor and car are on Wisconsin Surplus. There was a donor for an electric car fire blanket.
9. Old Business: None
10. New Business:
 - a. Discussion regarding amendment #2 of Richland Fire District contract billing. The current agreement was read followed by discussion on current contract and concerns with Townships billing and collecting payment. Discussion on how information for fire calls is provided and forwarded along with discussion on how fire calls seem to be easier to collect payment from versus accident calls. Inquiry regarding how other departments conduct their billing system. Motion by Bobbi Goplin, second by Steve Downs to table further discussion regarding amendment #2 of Richland Fire District contract billing until further information is provided. Motion carried.
11. Citizen Input: Time limit on how long one person can speak during a discussion.
12. Other business to come before the Board: None
13. Set agenda for the next meeting: Standard
14. Next meeting is scheduled for July 14th, 2025 at 7:00 P.M. in the Fire Station.
15. Motion by Kathy Maly, second by Dave Fry to adjourn. Motion carried at 7:55 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer