

RICHLAND FIRE DEPARTMENT

July 14th, 2025 MINUTES

1. Todd Coppernoll called the meeting to order at 6:59 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, Shirley Welte, Bobbi Goplin, Calvin Sebranek, Joe Halverson, Ed Wells, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Steve Krueger, Kerry Severson, Michael Windle, and Lacey Luxton. A quorum was present.
4. Motion by Dave Fry, second by Calvin Sebranek to approve the agenda. Motion carried.
5. Motion by Jean Nicks, second by Gary Manning 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 \$326,691.78. Payroll total was \$2,265.81, total bills paid were \$29,713.64, and total deposits were \$25,891.34. Leaving a balance in The People's Community Bank checking account of \$320,603.67. The balance of the Money Market account at The People's Community Bank at the last meeting was \$331,422.09. Total interest credit was \$951.77, leaving a balance of \$332,373.86. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$311,144.39. Deposit from Wisconsin Surplus was \$8,870.62, transfer to checking was \$19,430.65, and total interest credit was \$893.53, leaving a balance of \$301,477.89. Motion by Dave Fry, second by Jean Nicks to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9230-9233 for \$2,265.81 was for payroll, check #9179-9181, 9212-9229 and EFT payments for \$29,713.64 was for bills. Motion by Bobbi Goplin, second by Kathy Maly 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. DNR grant in total is over \$20,000 and the fire department will get back 50%, so up to \$10,000. It was approved to have the parking lot done with the grant money that was received for this specific project. The roof on the shed out back of fire station is getting completed this week. The garage door is 5-6 weeks out from being replaced. The Richland Fire Department was mutual aid in Muscoda a couple weeks ago. National Night Out is on August 5th at the fairgrounds. The Ford Explorer and the Compressor was sold on Wisconsin Surplus. Car 1 is now in service. Tac 711 is getting stripes replaced at GenCom.
9. Old Business: None
10. New Business: None
11. Citizen Input: None
12. Other business to come before the Board: Attorney Michael Windle was asked to attend by the City Administrator and Richland Township whom he represents and presented concerns regarding the Richland Fire District Agreement and Bylaws. Discussion regarding the agreement and by laws determining an additional meeting to focus on the agreement only starting specifically with the billing section.
13. Set agenda for the next meeting: Additional meeting will be held on the Fire Protection and Emergency Services Agreement of the Richland Fire Department Amendment #2 regarding section 15, page 7 payment by parties of response pay for calls. Standard agenda for monthly district meeting.
14. Next additional meeting is scheduled for July 21st, 2025 at 7:00 P.M. in the Fire Station. The monthly district meeting is scheduled for August 11th, 2025 at 7:00 P.M. in the Fire Station.
15. Motion by Kathy Maly, second by Joe Halverson to adjourn. Motion carried at 7:41 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer