

## **RICHLAND FIRE DEPARTMENT**

September 8th, 2025 MINUTES

1. Todd Coppernoll 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, Shirley Welte, Joe Halverson, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, Darin Steinmetz, Kerry Severson, Brad Wegner, and Lacey Luxton. A quorum was present.
4. Motion by Steve Downs, second by Tom McCarthy 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 \$325,119.90. Payroll total was \$2,096.48, total bills paid were \$6,142.03, and total deposits were \$100,098.69. Leaving a balance in The People's Community Bank checking account of \$416,980.08. The balance of the Money Market account at The People's Community Bank at the last meeting was \$333,356.23. Total interest credit was \$985.28, leaving a balance of \$334,341.51. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$302,415.38. Total interest credit was \$906.79, leaving a balance of \$303,322.17. Motion by Wayne Morse, second by Steve Downs to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9261-9263 for \$2,096.48 was for payroll, check #9196-9198, 9253-9260, and EFT payments for \$6,142.03 was for bills. Motion by Kathy Maly, second by Steve Downs 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, 169 fire calls to date this year. Ladder testing complete. Radio project moved to 1<sup>st</sup> of the year. There was an issue with the moisture in the airlines so a new dryer was installed at the fire station. The fire department assisted at the demolition derby and will be for the Hub City Drags coming up soon at the fairgrounds. Fire Extinguisher training is underway. Darin is also helping teach classes. Looking to purchase more PPE. Grant for new thermos camera. Two other grants for radios to stay compliant. Dance donation letter is being sent out the following week. Vehicle tires are needing purchased.
9. Old Business: None
10. New Business:
  - a. Discussion regarding replacement of current garage doors that are 30+ years old at the fire station. Quote from Garage Door Express for full glass doors & color change to coffee brown is \$5300 per door, \$31,800 total for 6 doors on front of fire station. Discussion on using current garage door openers and looking at putting old doors on Wisconsin Surplus as an option. Motion by Pat Marshall, second by Dave Fry to change all garage doors at the fire station out of contingent account to the glass window garage door style and coffee brown color. Motion carried.
  - b. Discussion on 2026 budget that was presented. Amendment proposed to transfer \$2400 from Vehicle Replacement line to Contingent Account line so the Vehicle Replacement line is at \$80,000. Amendment carried. Motion by Dave Fry, second by Steve Downs to approve the 2026 budget as amended. Motion carried.
11. Citizen Input: Brian Jones retiring from fire department on November 3<sup>rd</sup>.
12. Other business to come before the Board: None
13. Set agenda for the next meeting: Standard Agenda
14. Next meeting is scheduled for October 13th, 2025 at 7:00 P.M. in the Fire Station.
15. Motion by Kathy Maly, second by Steve Downs to adjourn. Motion carried at 7:40 pm.
  - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer