

Spring Green Fire Protection District



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Spring Green Fire Protection District
Regular Meeting Minutes
Tuesday, July 15, 2025 – 5:30 pm

Dave called the meeting to order at 5:35pm. Dave asked Sondra if there was a legal posting of which she stated there was. Roll Call was taken with the following attending – Dave Radel, Dick Cates, Greg Prem, Lin Gunderson, Derek Miller & Sondra Anliker. Dave then asked for a motion to adopt the agenda – Dick made a motion to adopt the agenda and Greg 2nd. Agenda approved.

Secretary's Report – Minutes from the May 20 meeting as well as the Special June 12, 2025 meeting were sent out to everyone before the meeting. Dick made a motion to approve minutes from both meetings and Greg 2nd. Minutes approved.

Treasurer's Report – Sondra passed out the following reports; Ambulance & Fire Budget vs Actual, Account Balance report and the Check Detail reports. Dick asked about using the funds that are currently going into the Debt Reserve acct. & applying it to the Principal on the loan. Sondra asked if they wanted a separate acct. for the overage in the Debt Reserve acct. Greg stated that, that wasn't necessary, but to just make a note when funds are withdrawn from the acct. to note what it is being used for. Greg made a motion to approve the Treasurer's report and Dick 2nd. Report approved.

Fire Report – Lin reported that Tanker 1 is still at Marion. New sheet metal is here for the outside wall. Just waiting for repair. We did receive a bill from Walking Iron for \$1590 which Lin sent to the insurance company. At the Monday July 7th meeting they voted and approved a new member – Thomas Freel. Thomas grandfather was formerly on the department and his dad is currently on the department. They have a potential candidate and are waiting for an application to be filled out. Dick made a motion to approve the Fire report and Greg 2nd. Report approved.

Ambulance Report – Derek reported that their call volume so far in 2025 is 211 which is on pace for 395 for the year. The new ambulance was sent in for doing repairs on minor warranty issues and relocation of the cot which needed to be moved forward. They have signed an update to the Mutual Aid agreement with Lone Rock, Avoca, Muscoda, Richland Cty, Dodgeville, Highland and Plain. There is currently an ongoing issue with Plain EMS. Derek received an email on May 8 and responded the same day to the email. On June 1 he received another email requesting a meeting with Plain and Spring Green. The meeting was held on June 3 and our response was sent following the SGEMS meeting on June 8. The issue was that Plain was unhappy about being paged for Mutual Aid for Spring Green and then being called off minutes later. They felt when this happens it results in a complete loss to the district, as their personnel are paid for a minimum of 1 HR anytime they are paged out. Plain suggested that when these situations arise, Spring Green either surrenders the call and allows their crew that was paged out to take it, or Plain would bill our Ambulance service \$100 to cover the cost of their crew. Derek stated that our crew discussed it and felt that the patients welfare must come first and if we are able to get a crew after Plain has been called the patient should not have to wait and it could also create unnecessary legal liability. It was also discussed that numerous times Plain has used our backup ambulance when theirs was down and we have never charged them anything. Derek stated that they should perhaps sit

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down for further discussion. We want to maintain the good will and collaborative relationship our services have developed over the decades. Derek also reported that the Ambulance Fund acct. has a balance of \$41,084.98 and the Dance Fund has a balance of \$114,894.96. Dick made a motion to approve the Ambulance report and Greg 2nd. Report approved.

New Business;

ByLaws updates and changes – It was decided to table this for now and Sondra will look through the By Laws and see what needs to be changed.

Line Items in Budget – There was discussion at our last meeting regarding adding line items and descriptions to our Budget forms. Derek will work on our Grant money and where it should go in the Budget. Fire & Ambulance Grant money should both be noted on the budget. Sondra will run a General Ledger and go through the Budget forms to see if there are line items that need to be added for Fire or Ambulance and will also divide and mark insurance and differentiate the different insurance charges.

Fixed Asset List – Lin created an updated fixed asset list for all department vehicles. Greg suggested doing this in order to forecast future new vehicle purchases and when they will be coming up

Pay Increases for Chiefs, Asst. Chiefs & Officers – Sondra created a listing of what Chiefs, Asst. Chiefs and Officers are currently being paid per Dick's request at our last meeting. This list was created to use when preparing our Budget for 2026

Future Agenda Items for next meeting;

Pay raises for Chiefs, Asst. Chiefs and Officers

Greg made a motion to adjourn the meeting and Dick 2nd. Meeting adjourned at 6:48 pm

Our next meeting will be Tuesday, September 16, 2025

Minutes respectfully submitted by Sondra Anliker

Minutes have been approved