

# Spring Green Fire Protection District



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## Spring Green Fire Protection District Regular Meeting Minutes July 16, 2024

Dave called the meeting to order @ 5:35pm and asked Sondra if there was a legal posting of the Agenda, which there was. Dave asked for a motion to adopt the Agenda – Greg made a motion and Dave 2<sup>nd</sup>. Agenda approved.

Roll call was taken – Board members present were Dave Radel, Greg Prem & Dick Cates. Others present were Derek Miller, Jaime Radtke, Lin Gunderson & Sondra Anliker.

Secretary's Report - Dave asked for a motion to approve the minutes from the June 5 meeting. Greg made a motion to approve the minutes and Dave 2<sup>nd</sup>. Minutes approved. Sondra reported that she has been working on completing the CMS report which is due by July 31, 2024. Derek is going to come in and help with parts of the report that Sondra is unable to complete. The plan is to have it completed and submitted by July 26.

Treasurer's Report – Copies of the Check Detail reports from May, June & July were given to the board to approve. Sondra also handed out the to date Budget vs. Actual reports for Fire & Ambulance. The Account Balances report was given through 6/30/24. Greg made a motion to approve the Treasurer's report & Dick 2<sup>nd</sup>. Report approved.

Fire Report – Lin reported that he would like to post the 1991 Engine on Wisconsin Surplus for sale at \$30,000. \$6,000 was put into the truck to replace the pump. Photos and Videos have been taken of the truck He asked for a motion to approve this posting. Dick made a motion to list the engine for sale on Wisconsin Surplus and Greg 2<sup>nd</sup>. At the June meeting Lin brought up that the doors in the back by the Fire & EMS locker rooms were in need of repairs from rust and damage through the years. Someone from Dolfen Enterprises was here to give an estimate on repairs. They want to try and use the existing doors and just replace the door frames. The estimate for this is \$6,561.00. Dick made a motion to accept the estimate and Greg 2<sup>nd</sup>. Lin reported that the sirens have been repaired and a control box has been added at both siren sites for manual activation if needed. 2024-2025 DNR Grant has been submitted. New Engine – Training is ongoing. All hose has been ordered and loaded. Equipment mounting hardware has been ordered and will be installed as soon as it arrives. Tanker 1 was at GJ's repair in Lone Rock last week to fix air leaks. There was a problem with the drain backing up in the kitchen. Wipp's plumbing cleaned it out. Dick made a motion to approve the Fire Report and Greg 2<sup>nd</sup>. Report approved.

Ambulance Report – Call volume to date in 2024 is 213. On pace for total of 393 which is above average. New members/recruits – Sophia Haas (EMR has completed probationary period) – Chris Stamness & Alyssa Janco (enrolled in the EMT course) – Austin Ferguson who is currently a driver is enrolled in the EMT class. The new ambulance is currently being built with expected delivery by late September – Nick Hagmann (enrolled in the EMT course). Ambulance computer has a cracked screen and is being replaced under warranty. Carpet cleaning scheduled for July 23. New reporting requirements – WI DOR (Maintenance of Effort Certification – completed) US HHS (Ground Ambulance Data Collection System – Medicaid is in progress). Continuing work

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is being done on the Bylaws project and should be ready for review at the September Fire Board Meeting. Looking at dates for Local Night fundraiser and the Post House Garden. Fundraiser account balance in the Ambulance account is \$37,271.04. Greg made a motion to approve the Ambulance Report and Dick 2<sup>nd</sup>. Ambulance report approved.

New Business – Dick reported that the Town of Wyoming has completed their Fire Inspection Frequency Ordinance and gave a copy to Lin. Dick also gave an Emergency Response plan to Lin to approve for the Town of Wyoming. Dick thanked the fire crew for doing the practice burn on his property and asked if they could come back in November for another burn.

Future Agenda Items - Our September meeting is the Budget Meeting

Greg made a motion to adjourn the meeting and Dick 2<sup>nd</sup>. Meeting adjourned at 6:05pm.

Our next meeting will be Tuesday, September 17, 2024.

Minutes respectfully submitted by Sondra Anliker

Minutes have been approved