

Spring Green Fire Protection District



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Spring Green Fire Protection District Regular Meeting – Minutes March 19, 2024

Dave called the meeting to order at 5:30pm and asked Sondra if there was a legal posting of the Agenda of which she stated there was. Dave asked for a motion to Adopt the Agenda – Greg made a motion and Dick 2nd to Adopt the Agenda.

Roll Call was taken with the following members present; Dave Radel, Greg Prem & Dick Cates – Others present; Lin Gunderson, Derek Miller, Sondra Anliker

Secretary report – Dick made a motion and Greg 2nd to approve the minutes from the January 16, 2024 meeting. Sondra brought up that there was a request for the minutes to be added to the Fire/EMS website. Lin will put the minutes on the site once they are approved. Sondra let the Board know that she was informed by Scott Hanz from the USDA that we are required to have an audit performed on our books every year until our loan with the USDA is under \$750,000. In 2019 we were misinformed by Jane White from the USDA office that we no longer had to have an audit done. Greg asked what the cost was in the past for the audit and Sondra will report back at the May meeting with that information. Sondra also reported that we now have a new billing agent with Cvikota and she has been really good to work with and seems to be much more on top of things than the past billing agent we had.

Treasurer's report – Sondra passed out the check detail reports for January, February and to date for March. She also presented the Account Balance report with totals as of February 29, 2024. Greg made a motion to approve the Treasurer's report and Dick 2nd. Report approved.

Fire Report – Lin reported that a new member was voted on, on 12-4-23. It is Emily Hottmann and she works in Middleton 2 – 3 days a week and also from home. She resides in the village and is about ½ way thru the Entry Level FF class in Reedsburg. New member Brett Nachreiner was voted on 3-4-24. He resides in the village and works for Brian Radel. The new engine was delivered on 12-21-23. Seagrave was here for 3 days for training sessions the beginning of February. They have been taking the new engine out for training. A mobile radio has been installed. Lettering/Graphics hopefully to start this next week. Rennerts will be here this Wednesday to perform some warranty work on the new engine. Lin is working on a DNR Grant that is due April 11th. Currently working on reimbursement paperwork – Foam, 2 portable radios, AED, 3 chainsaws. Firefighters purchased 4 new saws that will be used for ventilation. The saws we currently have are very old. Funds were taken out of the Fireman's acct. in the amount of \$5500 to pay for the saws. Call stats for 2023 are included on the 2023 Incident report. There were a total of 92 calls. Lin is working on the 2% Dues Audit review. Greg made a motion to approve the fire report and Dick 2nd. Report approved.

Ambulance Report – Derek that the call volume so far in 2024 is 81. On pace for total of 375, which is above average. Ambulance crew toured Cardinal CG at the March 11 meeting. No update as yet on the new Ambulance. Still waiting for the new EMS FAP grant award. There is a new program coming – Wisconsin

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Medicaid Reimbursement Program. Derek is checking into it further to see what all it entails. EMT Susan Washa has resigned after many years of service to our ambulance crew. Derek has received an application from Joe Radtke who is interested in being a driver. Brent Bomkamp has said that he may have another person from Cardinal that may be interested in responding to calls or help out with calls at Cardinal. There is a new program titled "Stop the Bleed". Someone from the community has anonymously volunteered to buy 3 kits @ \$500 each. There will also be training for this program. There has been discussion on whether or not there should be a charge for use of the training room for CPR trainings for the community. Derek said that he feels a policy needs to be created to cover CPR training for the community. Should we charge for doing the training/ use of the building or use of the equipment. A month or so ago one of our EMT's was subpoenaed for a call from last year that they were on. Derek has discussed with the EMT's that they need to make sure all calls are written in detail in case this happens again. Ambulance officers are currently working on updating the ByLaws to include voting on new members & HIPPA laws as well as other updates. Dick made a motion to approve the Ambulance report and Greg 2nd. Report approved.

New business – Dave asked that we put the subject of Shared Revenue on the Agenda for May 21st. Funds would go toward Ambulance and Fire. This info is being discussed and presented by WI Towns Association at a meeting on May 16th. Dave asked if anyone would be interested in attending this meeting.

Dick made a motion to adjourn the meeting and Greg 2nd. Meeting adjourned at 6:30pm.

Our next meeting will be May 21st.

Minutes respectfully submitted by Sondra Anliker

Minutes Approved June 5th, 2024