

Spring Green Fire Protection District



*327 South Winsted St * P.O. Box 37 * Spring Green, WI 53588 * Phone: 608-588-2030 * Fax: 608-588-3516
Web-Site: springgreenfire.com * Email: springgreenfire@gmail.com*

Spring Green Fire Protection District Regular Meeting Minutes September 19, 2024

Dave called the meeting to order at 5:40pm. He asked Sondra if there was a legal posting of the Agenda of which there was. Roll Call was taken – Derek, Lin, Sondra, Dave Radel, Greg Prem and Dick Cates were all in attendance. Dick made a motion to adopt the Agenda and Greg 2nd. Motion carried.

Snow Plowing bid – Sondra stated there was only one bid that came in and that was from Feiner Enterprises. There bid was \$120 per time for plowing and \$80 for salting. Greg made a motion to accept the bid and Dick 2nd.

Secretary Report – Greg made a motion and Dick 2nd to approve the minutes from the July 16 meeting. Sondra let the Board know that the CMS report was finished and submitted on July 26. At this time it is unknown if this report is going to need to be done every year or not. Sondra asked if there is a reduced rate for Fire & EMS members to rent the meeting room. We have an EMS member that rented the room in July but has not yet paid. Derek agreed that some sort of reduction in price should be applied for members. He will discuss this with Lin and get back to us about it. Greg made a motion to approve the Secretaries report and Dick 2nd. Motion carried.

Treasurer Report – Sondra handed out copies of the Fire and Ambulance Budget vs Actual to date reports as well as the Account Balances report. Sondra has also spoken with Shawn at Johnson & Block regarding doing our audit that is going to be required every year until our loan balance is at \$750,000 or below. Shawn said they would be happy to work with us and gave the option of a One year contract with them at a price of \$17,000 - \$18,000 or a 3 year contract starting at \$15,000 - \$16,000, going up slightly each year with a price of \$16,550 - \$17,550 on the 3rd year. There was a discussion of possibly refinancing the loan through Peoples Bank or Royal Bank with the possibility of not being required to do an audit every year. We would need to also check to see if there would be a penalty with USDA if the loan was paid off early. Derek is going to speak with someone at Royal Bank and Dick is going to speak with People's Bank. We will discuss this more at the November meeting. At this time it was decided to just go with the one year contract with Johnson & Block so that we aren't locked into the 3 year contract if we do refinance. Dick made a motion to approve the treasurer's report and Greg 2nd. Motion carried.

Ambulance Report – Call volume so far in 2024 is 293 – on pace for total of 413, well above average. New members/recruits – Chris Stamness, Alyssa Janco, Austin Ferguson are all enrolled in the EMT class as well as Nick Hagmann who is taking the EMT course in order to advance from EMR to EMT. The new ambulance is expected to be delivered in late September. Horton ambulance – oil leak fixed. Preventative Maintenance performed on LifePaks by Stryker. Carpet cleaning was done on July 23. New reporting requirement for US HHS Ground Ambulance Data has been completed and submitted. A new billing agreement needs to be signed for possible intercepts with Waunakee EMS. We have an opportunity to provide flu shots (\$18.83 ea) vs COVID boosters (\$104 ea). The Pharmacy charges us \$40 each to come and provide them here. The By Laws project – Revised Bylaws are ready for review by the Fire Board. Dick made a motion to approve the Ambulance report and Greg 2nd. Motion carried.

Spring Green Fire Protection District



*327 South Winsted St * P.O. Box 37 * Spring Green, WI 53588 * Phone: 608-588-2030 * Fax: 608-588-3516
Web-Site: springgreenfire.com * Email: springgreenfire@gmail.com*

Fire Report – Rennerts was here Sept. 10 for truck inspection – Eng. 1 (2000 Seagrave) has a vacuum leak that will need to be checked/repared at Rennert’s. Other trucks have a couple of minor fixes needed that can be handled in house. They mentioned tire replacement on some of the trucks. The standard policy is that they need to be replaced every 7 years. It is suggested to replace the front tires if we aren’t replacing all of them. The New Engine is now On-Line. 1991 Pierce Engine was listed thru WI Surplus needed 9-16-24 with a high bid o f \$3,700 and was rejected. They will list again. We can advertise other places but while it is listed we must direct bidding to WI Surplus. Two new extrication Rams were purchased with funds from the Fire/EMS Dance Account funds in the amount of \$18,000. They have been placed into service on the squad. The back doors and door frames have been delivered – waiting for them to be pained and installed. Heating & cooling system not working again. Thermo Dynamics did repairs and suggested that we start budgeting to replace the units as they are 15 years old. FF Candidates/New Members – Chris Volz voted on at Aug. 16 fire meeting, Kaleb Esser & Dylan Fradette voted on at Sept. 16 fire meeting. Brett Nachreiner, Volz, Esser and Fradette will be attending entry level FF class in Mt. Horeb that starts Sept. 18th. Sauk Couty Division 131 has implemented the EMABAS Program. Iowa Cty Division 124 has also implemented the program. Departments from both counties have been working on building cards. WI River Call – 3 total victims in the water – 2 were able to get out & 1 went under. Recovered Monday 9-9-24 across from WI Riverside Resort. Officers discussed the response to the call – What went right & wrong and felt there was nothing they should have done differently. Greg made a motion to approve the Fire report and Dick 2nd. Motion carried.

Future Agenda Items- EMS ByLaws – Fire Inspection Ordinance ready by 1st of the year – Refinancing of the USDA loan

With all reports and business taken care of we continued on with preparing the 2025 Budget. After completion of the Budget for 2025, Greg made a motion to approve the Budget and Dick 2nd. Motion carried.

Dick made a motion to adjourn the meeting at 8:10 pm and Greg 2nd. Motion carried.

Our next meeting will be Tuesday, November 19,2024.

Minutes respectfully submitted by Sondra Anliker

Minutes have been approved