

Regular Fire District Meeting

Meeting Minutes

Cross Plains-Berry Fire District

1501 Bourbon Road

Cross Plains, WI 53528

(608) 798-2220

Tuesday, May 27, 2014

8:00 pm

I. Call to Order, Roll Call, and Pledge of Allegiance

The regular Fire District meeting was called to order at 8:03 pm.

Present:

- Town of Berry: Jeff Davis, Joe Kruchten, and Mike Statz.
- Town of Cross Plains: Greg Haack, Greg Hyer, and Vera Riley.
- Village of Cross Plains: Pat Andreoni, William Brosius, and Jay Lengfeld.

II. Public Comment – None.

III. Report of Village Officers

1. District President

- Thanked people for their participation in the Memorial Day holiday.

2. Fire Chief

- Stated that Kwik Trip had donated \$500 towards the “I am Responding” service.
- A second Child Safety Seat check day was held since the late meeting in February.
- Commented that some money for landscaping services may be needed in 2015 to replace dying trees and other dead shrubs around the building.

3. Miscellaneous District Board Member Reports – None.

IV. General Business

1. Discussion and action to approve the minutes of the regular meeting held on February 25, 2014 – A motion was made by Davis, seconded by Lengfeld, and unanimously carried by the Fire District Board to approve the minutes of the regular meeting held on February 25, 2014.

2. Discussion and action to approve paid bills – A motion was made by Andreoni, seconded by Davis, and unanimously carried by the Fire District Board to approve the paid bills as presented.

3. Discussion and action regarding review and revisions to the Intergovernmental Agreement for the Cross Plains-Berry Fire District – The following motions were made after discussion:

- A motion was made by Hyer, seconded by Lengfeld, and unanimously carried by the Fire District Board to send to the municipal governing boards of the member communities the original adopted resolution that initiated the Intergovernmental Agreement review process, report drafted by Connie Anderson, notes provided by Greg Hyer, and notes provided by Village in order for each governing board to provide direction on how to move forward.
- A motion was made by Lengfeld, seconded by Hyer, and unanimously carried by the Fire District Board to release the funds provided by the member communities in order to pay for the work completed to date by Connie Anderson.

4. Discussion and action regarding agreement to use CPA Breuning as the District Accounting Firm – Following discussion, a motion was made by Davis, seconded by Statz, and unanimously carried by the Fire District Board to enter into an agreement with CPA Breuning as the District Accounting Firm.

5. Discussion and action to switch phone/internet/TV service from TDS to Charter – Following discussion, a motion was made by Davis, seconded by Kruchten, and unanimously carried by the Fire District Board to switch the phone/internet/TV service from TDS to Charter.

6. Discussion and action for the election of District Officers

- President – Jay Lengfeld was nominated as President of the Fire District Board. No other nominations were received. A motion was made by Hyer, seconded by Andreoni, and unanimously carried by the Fire District Board to appoint Jay Lengfeld as President of the Fire District Board.
- Vice-President – Jeff Davis was nominated as Vice-President of the Fire District Board. No other nominations were received. A motion was made by Kruchten, seconded by Hyer, and unanimously carried by the Fire District Board to appoint Jeff Davis as Vice-President of the Fire District Board.
- Secretary-Treasurer
 - A motion was made by Hyer, seconded by Lengfeld, and unanimously carried by the Fire District Board to split the Secretary/Treasurer position into Secretary and Treasurer positions.
 - Greg Haack was nominated as Treasurer of the Fire District Board. No other nominations were received. A motion was made by Lengfeld, seconded by Andreoni, and unanimously carried by the Fire District Board to appoint Greg Haack as Treasurer of the Fire District Board.
 - Vera Riley was nominated as Secretary of the Fire District Board. No other nominations were received. A motion was made by Haack, seconded by Statz, and unanimously carried by the Fire District Board to appoint Vera Riley as Secretary of the Fire District Board.

V. Adjournment

The meeting was adjourned at 9:45 pm.

The next meeting is scheduled for Tuesday, August 26th, 2014 at 8 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke
Village Administrator/Clerk-Treasurer