

Eagle Municipal Building Meeting
Approved

Call to order

Meeting called to order by Chairman J. Frisch at 7:00 pm on November 8, 2016

Pledge of Allegiance

Pledge of Allegiance led by Chairman J. Frisch

Roll Call

J. Mann (excused) A. Rasmussen (present) B. Kwiatkowski (present) R. Spurrell (present) J. Frisch (present)

Public comment

No public comment

Approval of Oct. 11, 2016 meeting minutes

Motion by B. Kwiatkowski to approve Oct. 11, 2016 meeting minutes, seconded by A. Rasmussen.

Motion carries unanimously (4-0)

Approval of November's Treasurer's report/accounts payable

Motion by R. Spurrell to approve November's Treasurer's report/accounts payable, seconded by A. Rasmussen.

Motion carries unanimously (4-0)

Discussion/action to recommend the 2017 budget to the Town and Village Boards

Motion by R. Spurrell to recommend with the amendment to take out of building reserves to increase fire extinguisher line item to \$200, seconded by B. Kwiatkowski. Motion carries unanimously (4-0)

Status/update regarding roof repair and inspection

B. Kwiatkowski reported the person he spoke to regarding the repairs to the roof and crawl space has not come down to look at the building yet. B. Kwiatkowski will call him again.

Status/update regarding crawl space repairs

Update given during discussion on previous line item

Discussion/action to have the Municipal building carpet cleaned

B. Kwiatkowski stated the carpet in the large meeting room has several large stains and needs to be cleaned.

Motion by B. Kwiatkowski to have the municipal carpets cleaned this year, to include the large meeting room and the hallway, seconded by A. Rasmussen. Motion carries unanimously (4-0)

Discussion/action to purchase spare parts for the tables

B. Kwiatkowski questioned if there were spare parts for the tables. R. Spurrell stated they could be purchased at the hardware store. Motion by B. Kwiatkowski to have Steve Deegan go to the store and purchase the parts, seconded by R. Spurrell. Motion carries unanimously (4-0)

Adjournment

Motion to adjourn by R. Spurrell, seconded by A. Rasmussen. Motion carries unanimously (4-0) Meeting adjourned at 7:09 pm by Chairman J. Frisch.

Fire Station Building Meeting

Approved

Call to order

Meeting called to order by Chairman J. Frisch at 7:09 pm on November 8, 2016

Roll Call

Roll call remains the same. Also present Acting Chief B. Hein, Deputy Chief (Fire) A. Shird and Deputy Chief (EMS) S. Wilton.

Public comment

D. Rockteacher questioned if there was money budgeted next year to clean the bay walls. B. Hein stated he believed \$2500 was budgeted next year and they were going to try using his pressure washer to clean the walls.

Approval of Oct. 11, 2016 meeting minutes

Motion by A. Rasmussen to approve Oct. 11, 2016 meeting minutes, seconded by B. Kwiatkowski.
Motion carries unanimously (4-0)

Approval of November's Treasurer's report/accounts payable

Motion by B. Kwiatkowski to approve November's Treasurers report and accounts payable, seconded by R. Spurrell. Motion carries unanimously (4-0)

Discussion/action to recommend the 2017 budget to the Town and Village Boards

Motion by B. Kwiatkowski to forward the 2017 budget to the Town and Village Boards, seconded by A. Rasmussen. Motion carries unanimously (4-0)

Adjournment

Motion to adjourn by B. Kwiatkowski, seconded by A. Rasmussen. Motion carries unanimously (4-0) Meeting adjourned at 7:15 pm by J. Frisch.

Fire Department Operations Meeting

Approved

Call to order

Meeting called to order by Chairman B. Kwiatkowski at 7:15 pm on November 8, 2016

Roll Call

Roll call remains the same.

Public comment

No public comment

Approval of October 11 and 24, 2016 meeting minutes

Motion by J. Frisch to approve Oct. 11 and 24, 2016 meeting minutes, seconded by A. Rasmussen. Motion carries unanimously (4-0)

Approval of November's Treasurer's report/accounts payable

Minor discussion on a couple expenses. Motion by R. Spurrell to approve November's Treasurer's report and accounts payable, seconded by J. Frisch. Motion carries unanimously (4-0)

Secretary's report

Nothing to report

Discussion/action to recommend the 2017 budget to the Town and Village Boards

Motion by R. Spurrell to recommend the latest revision of 2017 budget to the Town and Village Boards, seconded by A. Rasmussen. Motion carries unanimously (4-0)

Discussion/action to update to the Eagle Fire Department HR Policy

R. Spurrell stated there were areas within the HR Policy that needed better clarification, specifically regarding the tuition reimbursement section. B. Kwiatkowski also felt it was time to look at the whole process regarding schooling. He further suggested it would be good to check with other communities regarding their process. General discussion followed.

Motion by B. Kwiatkowski to have the Officers survey the surrounding communities regarding their policy in regards to schooling/training, seconded by J. Frisch. Motion carries unanimously (4-0)

Discussion/action regarding raising ambo fees

Acting Chief B. Hein suggested they have a discussion yearly in November regarding ambo rates because the cost of supplies goes up every year. He is suggesting a \$50 raise in ambo rates. B. Kwiatkowski would like to see a comparison of what other local departments are charging so it can be determined if a \$50 raise in rates is appropriate. Motion by B. Kwiatkowski to have them check with Mukwonago, Dousman and Genesee to see what their ambo charges are and bring back the recommendations to the next meeting, seconded by R. Spurrell. Motion carries unanimously (4-0)

Discussion/action regarding accepting vehicle for extrication practice

Acting Chief B. Hein stated they received delivery of a car to use for extrication/training purposes. If accepted, the person donating the car would need a letter from the Fire Board so the donation can be used as a tax deduction. Motion by R. Spurrell to have the Fire Board Chairman author a letter of acknowledgement of the receipt of the car as a donation, without putting a value of the car, seconded by J. Frisch. Motion carries unanimously (4-0)

Discussion/action regarding the portable radio exchange program

Acting Chief B. Hein provided a handout with a chart showing the upgrade costs and options of the new radios. Minor discussion followed. It was agreed that as long as the cost stays within the proposed 2017 budget they could be ordered. Motion by B. Kwiatkowski to approve ordering the radios as presented, immediately after the budget approval process is completed with the Town and Village, seconded by J. Frisch. Motion carries unanimously (4-0)

Officer's report: Fire Chief

- a. Summary report of Medical, Fire and EMS/Fire Calls**
Report handed out by Acting Chief B. Hein.
- b. Detail report of Medical, Fire and EMS/Fire Calls**
Report handed out by Acting Chief B. Hein.
- c. Paid on call hours worked summary**
Report handed out by Acting Chief B. Hein.
- d. Review Andres monthly report**
Report included in packet

In regard to employees, Acting Chief B. Hein reported there was no overtime this past month, one employee is close to the WRS threshold and there was a member resignation.

He also stated the trailer for the UTV is here and Dennis took it to get a track system set for the ratchet straps on it and hopes to have it back by Saturday. He further stated the exhaust system failed on the building but has not received the quote back from the gentleman who was out here 2 weeks ago. As soon as he hears back, he will let the Board know.

Adjournment

Motion by R. Spurrell to adjourn, seconded by A. Rasmussen. Motion carries unanimously (4-0) Meeting adjourned by B. Kwiatkowski at 8:00 pm.