

Eagle Municipal Building Meeting Minutes

Call to order: A. Rasmussen called the meeting to order at 7:00 pm on August 11, 2015.

Pledge of Allegiance: Pledge of Allegiance was led by A. Rasmussen.

Roll call: J. Mann, R. Spurrell, B. Kwiatkowski and A. Rasmussen all present. J. Steinbach was excused.

Public Comment: No public comment.

Approval of the July 14th meeting minutes: Motion by J. Mann to approve to the minutes from July 14th. Motion seconded by B. Kwiatkowski. Motion carried unanimously (4 – 0).

Approval of the August's treasurer's report/accounts payable: Motion by B. Kwiatkowski to approve the treasurer's report and the accounts payable. Motion seconded by A. Rasmussen. Motion carried 3 – 0 – 1 with R. Spurrell abstaining.

Secretary Report: None

Municipal Building Items: B. Kwiatkowski updated the members that the hose reel approved last month was purchased and installed.

Adjournment: Motion by B. Kwiatkowski to adjourn. Motion seconded by J. Mann. Motion carried unanimously (4 – 0). A. Rasmussen adjourned the meeting at 7:04 pm.

Fire Station Building Meeting Minutes

Call to order: A. Rasmussen called the meeting to order at 7:04 pm on August 11, 2015

Roll call: Roll call remains the same.

Public comment: No public comment.

Approval of the July 14th meeting minutes: Motion by J. Mann to approve to the minutes from July 14th. Motion seconded by B. Kwiatkowski. Motion carried unanimously (4 – 0).

Presentation of the August's treasurer's report /accounts payable: Motion by B. Kwiatkowski to approve the treasurer's report and the accounts payable with the payment of \$18,999 being held until after the CD at the bank is available. Motion seconded by J. Mann. Motion carried unanimously (4 – 0).

Building Items:

Discussion of the Fire Station Roofing Project: The roofing project is done.

Discussion/Action regarding payment for the roof project with the time and materials additions: There was extra time and materials for unforeseen issues; this was in the amount of an additional \$1,300. However total expense was still under budget by approximately \$1,000.

Discussion/Action regarding of splitting the roof project payment into two payments due to the date of the CD: This item was addressed with the accounts payable, the second payment will be held until the CD at the bank is available.

Adjournment: Motion by J. Mann to adjourn. Motion seconded by B. Kwiatkowski. Motion carried unanimously (4 – 0). A. Rasmussen adjourned the meeting at 7:08 pm.

Fire Department Operations Meeting Minutes

Call to order: R. Spurrell called the meeting to order at 7:08 pm on August 11, 2015.

Roll call: Roll call remained the same.

Public comment: Members present had questions relating to the mutual aid with Palmyra line item. R. Spurrell deferred public comment until after the discussion with Palmyra's Director of Public Safety James Small.

Approval of the July 14th meeting minutes: Motion by A. Rasmussen to approve to the minutes from July 14th. Motion seconded by J. Mann. Motion carried unanimously (4 – 0).

Approval of August's treasurer's report/accounts payable: Accounts payable was amended by Captain Kugel with the addition of a bill from Buelow, Vetter, Buikema, Olson & Vliet, LLC in the amount of \$50. Motion by B. Kwiatkowski to approve the treasurer's report and the accounts payable as amended. Motion seconded by A. Rasmussen. Motion carried unanimously (4 – 0).

Secretary report: None

Presentation of Ambulance Billing Companies: Tim Rosin with LifeQuest gave a presentation of their ambulance billing services they provide.

Consideration/Action regarding contracting with an Ambulance Billing services: Motion by R. Spurrell to table to allow Fire Commission members to review all presentations before making any decision. Motion seconded by B. Kwiatkowski. Motion carried unanimously (4 – 0).

Discussion/Action regarding automatic mutual aid for Village of Palmyra Fire Department: Palmyra's Public Safety Director James Small was present to answer questions from the commission. It was clarified that the mutual aid is only for EMS and not for fire services. B. Kwiatkowski requested a plan, that included timelines, be presented by Public Safety Director James Small at the next Eagle Fire Commission meeting. Director Small stated he will be try to have a plan to present to the commission at the next meeting.

Discussion regarding new Grass Truck update: Deputy Chief Shird gave an update that the truck is on schedule for potential delivery date next month.

Discussion regarding new radios installation: Captain Kugel gave an update that the installation of the new radios is done.

Discussion of annual hose testing: Assistant Chief Hein gave an update that during the hose testing several sections were found to be bad. .

Discussion/action regarding purchase of new hose: Assistant Chief Hein stated they are not replacing every section but will replace 5 sections of 2.5" hose and 2 sections of 1.75" hose.

Discussion/Action regarding Eagle-North Prairie Fire Department Consolidation: R. Spurrell stated he asked the members to submit a letter explaining what concerns they had. He had 4 replies with only 1 stating concerns and the other 3 stating the research should continue. R. Spurrell stated he then asked, based on the replies he got, the officers to ask for a reconsideration vote. R. Spurrell asked Assistant Chief Hein if a vote was taken and if so what the result was. Assistant Chief Hein stated a vote was taken and it was 11 in favor of researching more, 9 opposed to researching more. There was some general discussion following the announcement of the count, then B. Kwiatkowski motioned to table any discussion regarding consolidation with North Prairie. Motion was seconded by A. Rasmussen. Motion carried 3 – 1 with R. Spurrell being opposed.

Discussion/Action for the hiring of Jordan Flamand as a recruit: Motion by A. Rasmussen to approve the hiring of J. Flamand. Motion seconded by J. Mann. Motion carried unanimously (4 – 0).

Officer Report(s): Fire Chief

Summary Report of Medical, Fire and EMS/Fire Calls: A report of the months calls were distributed. 33 EMS calls, 9 Fire calls, 2 Fire/EMS calls and 13 mutual aid calls for total of 44 calls for July. The total calls year to date is at 217 calls.

Detail Report of Medical, Fire and EMS/Fire Calls: A report stating brief details of reason for call and location of call was distributed.

Paid on Call Hours Worked Summary: A report showing the hours for each employee was distributed.

Adjournment: Motion by A. Rasmussen to adjourn. Motion seconded by B. Kwiatkowski. Motion carried unanimously (4 – 0). R. Spurrell adjourned the meeting at 8:58 pm.