

**EAGLE FIRE COMMISSION  
APPROVED MEETING MINUTES  
March 10, 2009**

**MUNICIPAL BUILDING MEETING:**

Kwiatkowski called the meeting to order at 7:01 pm. Kwiatkowski led the Pledge of Allegiance. Roll call: S. Kezman, B. Kwiatkowski, A. Salmela and R. Spurrell all present with T. Gillette excused. Chief Heim, Deputy Chief J. Nelson, Assist. Chief Hein and Secretary G. Laine was also present.

**Public Comment** – None

**Minutes:** Motioned by Spurrell and seconded by Kezman to approve the minutes from the February 10, 2008 meeting. Motion carried all in favor.

**Treasurer's Report/Accounts Payable:** Motioned by Kwiatkowski, seconded by Kezman, to approve the accounts payable and table the treasurer's report. Motion carried 3 in favor and Spurrell abstaining. Discussion followed regarding the 2009 budget. Sec Laine will review and adjust accordingly for approval next month.

**Municipal Building Committee Items:**

**Update on septic tank cover:** Wayne Pett of Pett Construction presented his proposal for repairing the septic tank. He recommends replacing tank #2 due to the nature of the crack in the cover. It is currently being supported by a column of cinder blocks which were probably put into the tank prior to the building opening in 1994 but was not corrected at that time. Motioned by Spurrell, seconded by Kezman to recommend to the joint boards to take the difference shy of our budget out of the **Municipal Building saving** and have Pett Construction perform the work. Motion carried all in favor.

Motion to adjourn made by Kwiatkowski, seconded by Spurrell. Motion carried all in favor.

Meeting adjourned by Kwiatkowski at 7:18pm

**FIRE STATION BUILDING MEETING:**

Kwiatkowski called the meeting to order at 7:18 pm. Roll call remains the same.

**Public Comment:** J. Nelson expressed his concern for lack of parking at the fire house and the availability to park for meetings. The apartments in the area have been utilizing the majority of the municipal parking lot.

**Minutes:** Motioned by Spurrell, seconded by Kezman to approve the minutes from the February 10, 2008. Motion carried all in favor.

**Treasurer's Report/Accounts Payable:** Motioned by Salmela, seconded by Kezman to approve the treasurer's report and accounts payable. Motion carried all in favor.

**Building Items:**

**Discussion of structural issues on 1996 addition to apparatus room:** Deputy Chief Nelson stated that the ceiling drywall is starting to fall down. The only thing holding it up is the garage door opener. The dry wall is not lapped properly. He climbed up to where the trusses are and noticed that they are not adhered properly to the main support truss. Nelson was able to locate the prints and discussed the specs that did not match with what he saw. There are also cracks in the blocks. Further discussion followed. Sec. Laine will look and see if she can locate records indicating who performed the work.

Motion to adjourn made by Salmela, seconded by Kezman. Motion carried all in favor.

Meeting adjourned by Kwiatkowski at 7:47 pm.

## **FIRE DEPARTMENT OPERATIONS MEETING:**

Kwiatkowski called the meeting to order at 7:47 pm. Roll call remains the same.

**Public Comment:** None

**Minutes:** Motioned by Spurrell, seconded by Kwiatkowski to approve the minutes from the January 13, 2009 meeting. Motion carried all in favor. Motioned by Spurrell, seconded by Kezman to approve the minutes from the February 10, 2009 meeting. Motion carried all in favor.

**Treasurer's Report and Accounts Payable:** Motion by Spurrell, seconded by Kezman to approve the treasurer's report and accounts payable. Motion carried all in favor.

**Secretary's Report:** Laine presented a new report showing miscellaneous income. It will be provided as needed. Spurrell asked Laine to put the Highway funds into the Fire Savings Money Market Account. Kwiatkowski asked about the Major Equipment CD's. Laine will open 3 CD's at \$25,000 each with maturity dates of 3, 6 and 8 month.

**Discussion of available grants for the Fire Department:** Kwiatkowski asked Chief Heim to keep on top of any ways that the Fire Department can acquire them. Also Kwiatkowski is stressing that we stay on top of any stimulus money that may be available. Chief Heim did apply for two grants last year. The Department did not qualify for either one. He is applying for a grant from the DNR which is a 50% match on Turn-Out Gear.

**Update on Waukesha County Collections rate:** The County decreased the collection rate that we are charged from 35% to 28%.

**Discussion/Consideration of purchasing Easy IO equipment for ambulances:** It is an **Intra-Osies** needle that is drilled into the leg bone that allows you to provide medications across the bone marrow. Since this was not available until January 1, 2009 it was not a budgeted item. Chief Heim is asking for it to be considered at the joint meeting for the department to purchase. Kwiatkowski asked Chief Heim to verify with Mukwonago what **their** usage is and what they bill for it.

### **Officers Report:**

**Fire Chief: Update on Daytime and Weekend Fire/EMS Coverage:** This months' coverage for weekends is at 100% and daytime is 100%.

**Fire & EMS Call Totals:** 10-Fire & 14-EMS

Chief Heim announced the retirement of Bill Krestan Jr. and thanked him for his 20 years of service.

**Discussion/Consideration of part-time employees:** Benjamin Heintz, Gail Curran and Cody Brueggen. All three are IV TECH certified. Motioned by Spurrell, seconded by Kwiatkowski to approve all three part-time employees. Motion carried all in favor.

Chief Heim has three weeks of out of town training coming up over the next month, along with one week of vacation.

Motioned to adjourn made by Spurrell, seconded by Salmela. Motion carried all in favor.

Meeting adjourned by Kwiatkowski at 8:30 pm

Prepared by:  
G. Laine -Secretary/Treasurer-revised 4/14/09