

Central Fire & EMS District Meeting Minutes
April 18, 2024 – 7:00p.m.
Station 2 – Abbotsford Fire Hall

Call to order:

The April 18, 2024 meeting of the Central Fire & EMS District was called to order by President Larry Oehmichen at 7:00 p.m.

Meeting posted per statute.

Roll Call:

City of Abbotsford, James Weix; City of Colby, Nancy O'Brien; Town of Colby, Larry Oehmichen; Town of Holton, Pat Tischendorf; Town of Hull, Jordan Reynolds; Township of Mayville, Rick Rinehart; Village of Dorchester, Tom Carter.

March 21, 2024 meeting minutes:

A motion was made by Pat Tischendorf, second by Nancy O'Brien to dispense with the reading of the March 21, 2024 meeting minutes and approve as presented. Motion carried.

Nancy O'Brien, District Treasurer's report: (See attached)

Nancy O'Brien presented the treasurer's report. A motion was made by James Weix, second by Jordan Reynolds to approve the treasurer's report as presented. Motion carried.

Bills to pay:

Nancy O'Brien presented the bills to pay totaling \$21,787.58. A motion was made by James Weix, second by Jordan Reynolds to pay the bills totaling \$21,787.58 as presented. Motion carried.

Public discussion:

Chief Mueller shared that he and Lenora Mueller went to the Town of Holton annual meeting to show the new ambulance and various equipment.

Used tanker truck:

John Austin was present and shared information regarding several used tanker trucks that were recently viewed by the truck committee and Larry Oehmichen. Discussion had been held by the truck committee on possibly switching the old ladder truck over to a tender which would have an approximate cost of \$50,000. The ladder truck will be advertised for sale for \$40,000.

Chief's Report:

Chief Mueller presented his monthly report (see attached).

Chief Mueller stated that 2 new firemen were added to the district on 4/17/2024.

Closed session pursuant to Wisconsin Statute §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss Fire Chief wages/contract which expires June 30, 2024:

Motion to invite non-Board members whose presence are necessary for the business at hand during the closed session:

A motion was made by Pat Tischendorf, second by James Weix to invite Carol Staab and Joe Mueller into closed session. Motion carried.

Motion to go into closed session:

A motion was made by Pat Tischendorf, second by Tom Carter to move into closed session. Motion carried.

Closed session

Reconvene to open session to take action or announce action taken in closed session, if any, and if appropriate:

A motion was made by Rick Rinehart, second by James Weix to reconvene into open session.

Next meeting date:

The next monthly meeting of the Central Fire & EMS District was scheduled for May 16, 2024, beginning at 7:00 p.m. at Station 2 – Abbotsford Fire Hall.

There being no further business, a motion was made by Nancy O'Brien, second by Rick Rinehart to adjourn. Motion carried.

Respectfully submitted,

Carol Staab, Secretary