

Waunakee Area Fire District

401 West Second Street Waunakee, WI 53597-0472

February 2021 Fire District Meeting Minutes

February 22, 2021

The Regular Monthly Meeting of the Waunakee Area Fire District was called to order by Chairman Jim Pulvermacher. Roll call showed in attendance: Jim Pulvermacher, Gary Endres, Nila Frye, Chief Dave Kopp, Assistant Chief Gary Hansen, and Captain/Inspector Brian Adler.

<u>Meeting Minutes:</u> A motion was made by Gary Endres and a second was made by Bill Ranum to approve the January 2021 Meeting Minutes as presented. Motion Carried.

<u>Bills:</u> A motion was made by Nila Frye and a second was made by Gary Endres to approve the October 2020 bills as presented. Motion carried.

Old Business:

A. <u>FD Ambulance Drivers</u> – Chief Kopp told the Board that he had documentation from WAEMS's Insurance carrier stating that any firefighters who drive the ambulance are insured.

New Business:

- A. Chief Kopp informed the District Board of the name and rank of the department's Officers post our January Election. Chief Kopp, Asst. Chief Hansen, and Captain Adler all retained their respective positions. Ryan Schwab has been promoted to the newly created additional Captain's position. Ryan Endres, Josh McWilliams, and Mike Meier are the departments Lieutenants. This is Josh and Mike's first term.
- B. Chief Kopp also informed the Board that WFD, along with Waunakee PD, and EMS will be hosting a blood drive for the American Red Cross on Saturday, April 17th at the fire station. The hope is to get roughly 75 donors. The portion of the building that is being used for the blood drive will be sanitized upon completion.

Other Business: Chief Kopp informed the board of the progress that is being made on the new pumper truck. We expect completion and delivery in late October or early November of this year.

Fire Inspector's Report: Capt./Inspector Adler shared the January 2021 fire run report. Captain Adler stated that the department responded to a record number of 368 calls in 2020. Captain Adler also informed the board the State of Wisconsin's emergency order to suspend fire inspections will expire on March 19, 2021, with no plans to extend it.

Next Meeting: March 29, 2021 @ 6:30pm. The meeting format has not been decided yet.

Adjournment: A motion to adjourn was made by Jim Pulvermacher and a second was made Bill Ranum. Motion carried.

Respectfully Submitted,

Capt. Brian Adler Waunakee Area Fire District