

COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING
Tuesday, June 21, 2022 6:30 PM
Cottage Grove Town Hall, 4058 County Road N, Cottage Grove WI 53527

You may also join the meeting from your computer, tablet or smartphone at

<https://www.gotomeet.me/Towncg/joint-fire-committee>

You can also dial in using your phone. United States: +1 (872) 240-3212
Access Code: 433-882-293

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider The Minutes From The May 23, 2022 Meeting.

Documents:

[5-23-22 JOINT CG FIRE AGENDA MINUTES.PDF](#)

5. Update On Sale Of Engine 3
6. Review PAA Recommendation Item 3
7. Discuss And Consider Revisions To The Consolidated Fire-Agreement.
8. Chief's Report
9. Next Meeting Date.
10. Future Agenda Items.
11. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

Notice: Persons needing special accommodations should call 839-5021 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

COTTAGE GROVE FIRE DISTRICT COMMITTEE

Monday, May 23, 2022 6:30 p.m.

Cottage Grove Town Hall, 4058 County Road N, Cottage Grove, WI 53527

In Person and via Go To Meeting

AGENDA – MINUTES DRAFT

1. Call to order. Called to order at 6:30 p.m.
2. Determination of Quorum and that the Agenda was Properly Posted. All members present – Chair Kris Hampton, Melissa Ratcliff, Steven Anders, David Peterson, and Chris Stoa. Chief Nick Archibald, Jess Robinson, Assistant Chief April Hammond and EMS Chief Eric Lang were also present.
3. Discuss/Consider approval of minutes from April 25, 2022. Motion by Ratcliff to approve minutes from April 25, 2022, second by Anders. Motion passed 5-0-0.
4. PUBLIC APPEARANCES- Public's opportunity to Speak about any subject that is not a specific agenda item. None.
5. Chief's Report. We're at 38 members – 1 driver operator, 8 officers, 4 probationary members, and 25 full firefighters. There have been 100 calls this year so far – 12 in Town of Pleasant Springs, 30 in Town of Cottage Grove, 37 in Village of Cottage Grove, and 21 Mutual Aid. There has been 1 structure fire and that was in the Town of Pleasant Springs. The response time was 11 minutes and 59 seconds and the standard is within 14 minutes.
6. Update on sale of Engine 3. For \$55, Wisconsin Surplus will store the vehicle at their yard in Mt. Horeb, take the photos and post it on their website.
7. Update on east parking lot island removal. Snyder is busy but we agreed its not a priority to be removed so as long as they get to it by the end of the year, then it will be fine.
8. Update on sale of extrication equipment. Wait for the new equipment before sell the extrication equipment.
9. Discuss use of fishbowl at the fire station. They want to remove the cabinets and clutter so that it can be used as a sign in station again. Committee agreed.
10. Discuss mutual aid partnerships. We have been having to help more with mutual aid than usual. Stoughton had issues with their equipment and had taken it to Pierce last year to have the hydraulics overhauled and then they couldn't get the parts so it was there a long time. During that time, Cottage Grove responded as closes mutual aid. Additionally McFarland has suffered staffing shortages so that also caused increased mutual aid response by Cottage Grove Fire.

11. Review PAA recommendations item 3. Continue to review. We'll look into Equalized values and improvements that come out on August 15.
12. Discuss/Consider revisions to the Consolidated Fire Agreement. No action.
13. Election of Officers (Chair and secretary). Motion by Anders to nominate Kris Hampton as secretary. Second by Ratcliff. Motion passed 5-0-0. Motion by Ratcliff to nominate David Peterson as Chair of the committee. Second by Anders. Motion passed 5-0-0.
14. Tour of new Engine.
15. Discuss/Consider next meeting date and agenda items. Tuesday June 21 at 6:30 p.m. Review PAA Recommendations item 3 and 4.
16. Adjournment. Motion by Ratcliff to adjourn, second by Peterson. Motion passed 6-0-0. Meeting adjourned 7:15 p.m.