

COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING
Monday, July 25, 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 June 21, 2022 Meeting.

Documents:

[6-21-22 JT FIRE DRAFT MINUTES.PDF](#)

5. Discuss Final Sale Of Engine 3
6. Discuss Revisions To Capital Budget

Documents:

[CAPITAL REPLACEMENT BUDGET REVISED 2022.PDF](#)
[CAPITAL REPLACEMENT BUDGET.PDF](#)

7. Discuss Future Apparatus Replacements
8. Discuss And Consider Financial Management Responsibilities And Audit
9. Discuss And Consider Title And Ownership Of Equipment
10. Discuss And Consider Withholding Of Payments (Municipalities Cannot Withhold Payments)
11. Chief's Report
12. Next Meeting Date.
13. Future Agenda Items.
14. 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 MEETING
Monday, May 23, 2022, 6:30 PM
Cottage Grove Town Hall, 4058 County Road N, Cottage Grove WI 53527

Draft Minutes

1. Call to Order: **Chair David Peterson called the meeting to order at 6:30 P.M.**
2. Determination of Quorum and That the Agenda Was Properly Posted: **Committee members Kris Hampton, Steve Anders, Mike DuPlayee, Melissa Ratcliff, and Chris Stoa were also present, along with Fire Chief Nick Archibald, Assistant Chief April Hammond-Archibald and Captain Jess Robinson. EMS Chief Eric Lang attended virtually.**
3. PUBLIC APPEARANCES-Public's Opportunity to Speak About Any Subject That Is Not a Specific Agenda Item: **None**
4. Discuss and Consider the Minutes from The May 23, 2022, Meeting: **Motion by Anders/Stoa to approve the minutes as printed. Motion carried 5-0-1 (DuPlayee abstained).**
5. Update on Sale of Engine 3: **They are waiting on a title for the old Engine 3, as one was never issued in 1997 when it was purchased. Two other fire trucks also need titles, which they are working on.**
6. Review PAA Recommendation Item 3: **Discussed funding formula recommendation from PAA vs. staying with the status quo. The Town would like to stay the same, the Village wants to change. Plan is to ask PAA to provide names of those that use it.**
7. Discuss and Consider Revisions to The Consolidated Fire-Agreement: **No discussion.**
8. Chief's Report: **There are currently 38 volunteers, including 8 officers, 1 driver operator, 25 Firefighters, and 4 Probationary members. There have been 140 calls to date in 2022, of which 63 were in the Village, 35 were in the Town, 17 were in Pleasant Springs, and 25 were mutual aid.**
9. Next Meeting Date: **July 25, 2022.**
10. Future Agenda Items: **PAA discussion, sale of former Engine 3.**
11. Adjournment: **Motion by Anders/Ratcliff to adjourn. Motion carried 6-0. The meeting ended at 8:10 P.M.**

Typed by Town Clerk Kim Banigan from notes taken by Kris Hampton

CGFD Capital Budget Items

Written 2021

Revised 7/2022

(Amounts are estimates until actual replacement gets closer)

2022

Tender Replacement (new T1)- \$461,397

Truck MDT Additions- \$15,000

E3 Replacement- \$694,934

New E3 Outfitting (New LDH, Generators, tool mounts and equipment)- \$16,000

E3 Mobile Radios- \$4600

E4 Tire Replacement- \$3200

T2 Tire Replacement- \$5500

All Mobile and Portable Radios- \$124,000

Town Trucks Radios- \$7500

2023

Fill Station- In Station- \$22,000

2024

Squad 1 Replacement- \$700,000

New S1 Outfitting (Tool mounts and equipment)- \$9,000

2025

L1 Tire Replacement \$10,000

2026

Thermal Imaging Cameras (3)- \$22,000

2028

Full department turnout gear replacement- \$200,000

Ladder 1 Replacement- \$3,000,000

New L1 Outfitting (New LDH, Generators, tool mounts and equipment)- \$12,000

2029

E4 Tire Replacement- \$4500

E3 Tire Replacement-\$8000

T2 Tire Replacement- \$6500

T1 Tire Replacement- \$6500

2031

Squad 1 Jaws Replacement- \$50000

Squad 1 Tire Replacement- \$4500

2033

E4 Replacement- \$750,000

New E4 Outfitting (New LDH, Generators, tool mounts and equipment)- \$12,000

All SBCA packs and bottle replacement- \$275,000

CGFD Capital Budget Items

Written 2021

(Amounts are estimates until actual replacement gets closer)

2022

Tender Replacement (new T1)- \$461,397
Truck MDT Additions- \$15,000
E3 Replacement- \$694,934
New E3 Outfitting (New LDH, Generators, tool mounts and equipment)- \$16,000
E3 Mobile Radios- \$4600
E4 Tire Replacement- \$3200
T2 Tire Replacement- \$5500
T1 Mobile Radio \$2300

2023

Squad 1 Replacement- \$500,000
S1 Mobile Radio-\$4600
New S1 Outfitting (Tool mounts and equipment)- \$5,000
Portable Radios-\$ 110,000

2025

L1 Tire Replacement \$7500

2026

E4 jaws replacement- \$50,000

2028

Full department turnout gear replacement- \$150,000
Ladder 1 Replacement- \$1,500,000
Ladder 1 Mobile Radio-\$3000
New L1 Outfitting (New LDH, Generators, tool mounts and equipment)- \$12,000

2029

E4 Tire Replacement- \$3200
E3 Tire Replacement-\$7500
T2 Tire Replacement- \$5500
T1 Tire Replacement- \$5500

2030

S1 Tire Replacement- \$3500

2031

Squad 1 Jaws Replacement- \$50000

2033

E4 Replacement- \$650,000

E4 Mobile Radio- \$3000

New E4 Outfitting (New LDH, Generators, tool mounts and equipment)- \$12,000

All SBCA packs and bottle replacement- \$250,000