

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