

COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING
Monday, August 22, 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. Committee members Sara Valencia, Chris Stoa, Steve Anders, Mike DuPlayee and Kris Hampton were also present, along with Fire Chief Nick Archibald, and Assistant Chiefs April Hammond-Archibald and Jess Robinson. EMS Chief Eric Lang attended virtually.
 2. Determination of Quorum and That the Agenda Was Properly Posted: **Confirmed**
 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 July 25, 2022, Meeting: **Motion by DuPlayee/Valencia to approve the July 25, 2022 minutes as printed. Motion Carried 6-0.**
 5. Chief's Report: **See written report (Exhibit A).**
 6. Discuss and Consider 2023 Fire Department Budget: **Motion by Hampton/Valencia to approve the 2023 budget at \$187,750 + Fire Inspection costs. Motion carried 6-0.**
 7. Discuss and Consider Station SCBA Fill System Grant: **\$15,000 in grant funding has been received. Motion by DuPlayee/Peterson to approve the quote from Macqueen Emergency for \$18,026.42, using Pleasant Springs funds to make up the difference. Motion carried 6-0.**
 8. Discuss and Consider Costs for Repairing Station Overhead Door: **Motion by DuPlayee/Valencia to approve the quote from Peak Garage Doors to replace the door for \$3,331.51 using the Building Maintenance fund. Motion carried 6-0.**
 9. Discuss and Consider All Future Fire Department Vehicle Purchases Be Paid for By Both Municipalities: **Motion by Hampton/Stoa that the District as a whole will be responsible for all future vehicle/apparatus and equipment purchases. Motion carried 6-0.**
 10. Discuss and Consider Powers and Duties of Commission: **Motion by Hampton/DuPlayee to table. Motion carried 6-0.**
 11. Discuss and Consider Emergency Services Building Repair Fund: **Motion by Hampton/DuPlayee to table. Motion carried 6-0.**
 12. Future Agenda Items: **Fish Bowl remodel, ESOB budget.**
 13. Next Meeting Date: **Tuesday, September 27th**
 14. Adjournment: **Motion by DuPlayee/Valencia to adjourn. Motion carried 6-0.**
- Minutes type by Town Clerk Kim Banigan from notes taken by Kris Hampton.