

**COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING**  
**Monday, February 27, 2023, 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 6:35 P.M.
- 2) Determination of Quorum and That the Agenda Was Properly Posted: Committee members Kris Hampton, Steve Anders, Mike DuPlayee, Vince Wittig, David Peterson and Chris Stoa were present, along with Chief Nick Archibald and Assistant Chiefs April Hammond-Archibald and Jess Robinson. The agenda was property posted both the Town and Village. DGEMS Chief Eric Lang was present 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 January 23,2023 meeting: Motion by DuPlayee/Wittig to approve the minutes as printed. Motion carried 6-0.
- 5) Chief's Report: Attached as Exhibit A. Peterson asked if there is anything the Village can do about false alarms?
- 6) Discuss And Consider Replacement Of Heater in The Fishbowl Area: The three electric heaters around the windows are working off of the thermostat, but the non-working duct heater had to be disconnected. Now waiting to see if it stays warm enough or if the non-working duct heater must be replaced.
- 7) Discuss And Consider Replacement Of Wireless Access Points In The Emergency Service Building: Motion by Hampton/DuPlayee to approve the quote from Horstman Networks for \$1,302.97, funded from the ESB Repair Fund. Motion carried 6-0.
- 8) Discuss Length Of Service Award Program For Volunteer Firefighters: For every dollar put in by the district the state puts in two dollars. The Village Board has already discussed it and voted to forward it to this committee. Peterson will have the Village send a memo to the Town. Anders said volunteers at Deer-Grove EMS should be included too.
- 9) Discuss And Consider Town Of Pleasant Springs Contract Renewal: Hampton said the DGEMS Commission has finalized their offer of a 3-year contract (to align with the union contract), which includes a requirement to also contract with CGFD. Chief Archibald will prepare something to be discussed in closed session at the next meeting.
- 10)Discuss and Consider Consolidated Joint Fire Agreement: Waiting for the Village Attorney's response to the January 27, 2023 red-line version. It was noted that both attorneys agreed that this committee should be a commission rather than a committee. Hammond-Archibald thought commissions were for a joint municipal department, whereas this is a fire district which would have a board. There was a concern whether the commission or board could be all elected officials. Motion by DuPlayee/Anders to table. Motion carried 6-0.
- 11)Next meeting date: Thursday, March 23.
- 12)Future Agenda Items: Air Compressor replacement, Length of Service Awards, Consolidated Agreement, Closed session for Pleasant Springs Agreement
- 13)Adjournment: Motion by DuPlayee/Wittig to adjourn. Motion carried 6-0. The meeting ended at 7:16 PM.

Minutes typed by Town Clerk-Treasurer Kim Banigan based on notes taken by Kris Hampton and the video recording