

COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING
Thursday, April 24, 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 6:32 P.M.
- 2) Determination of Quorum and That the Agenda Was Properly Posted: Committee members Kris Hampton, Steve Anders, Mike DuPlayee, David Peterson, Vince Wittig, and Chris Stoa were present, along with Chief Nick Archibald and Assistant Chief Jess Robinson. The agenda was property posted both the Town and Village.
- 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 March 23,2023 meeting: Motion by Anders/Wittig to approve the open session minutes as printed. Motion carried 5-0-1 (DuPlayee abstained). Motion by Anders/DuPlayee to approve the closed session minutes, and to keep them closed. Motion carried 6-0.
- 5) Discuss and Consider Repair of Roof: One proposal from Great Lakes Roofing was reviewed. Motion by Anders/DuPlayee to approve the quote up to \$2,000. Motion carried 6-0.
- 6) Chief's Report: Attached as Exhibit A. In addition to what was in the written report, Chief Archibald reported that the air dryer is in, compressor is due May 2nd, Tender 1 is coming at the end of May. Discussed new equipment that is becoming available.
- 7) Future Agenda Items: Election of Officers, sale of old tender, new equipment for solar and EV car fires, IT bill amount over quote.
- 8) Next meeting date: Monday, May 22nd
- 9) Adjournment: Motion by DuPlayee/Stoa to adjourn. Motion carried 6-0. The meeting ended at 7:21 PM.

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