

Minutes of Ripon Area Fire District Meeting

The special meeting of the Ripon Area Fire District was called to order at 6:50 PM on July 20, 2010 by President Joel Brockman. Members Gary Page, Dan Johnson, Howard Hansen, Barb Miller, Joel Brockman, and Dan Luskey were present. Also present were legal counsel Steve Sorenson and Tom Moniz. Lindy Luker joined meeting at 6:57 pm.

The agenda was approved on a motion by Dan Luskey, Second Gary Page and passed 6-0.

Motion to adjourn to Closed session under Wisconsin Statutes 19.85(1)(c) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" RE: Deliberate on compensation and responsibilities of Deputy Chief and Assistant Chief while Fire Chief position is vacant was made by Barb Miller seconded by Dan Luskey and passed 6-0.

Meeting returned to open session at 7:05 PM. Roll Call found the following members present: Joel Brockman, Dan Luskey, Howard Hansen, Barb Miller, Dan Johnson, Lindy Luker, and Gary Page.

Motion by Barb Miller to approve a compensation agreement for Deputy Chief and Assistant Chief as presented (attached), seconded by Dan Luskey. Passed 7-0

The board then held a general discussion on Board Policy Manual

Motion to adjourn by Dan Luskey, seconded by Howard Hansen, passed 7-0