

Minutes of Ripon Area Fire District Meeting

The regular monthly meeting of the Ripon Area Fire District was called to order at 7:05 PM on September 7th, 2010 by President Joel Brockman. Members Lyndon Luker, Dan Johnson, Dan Luskey, Barb Miller and Joel Brockman were present. Also present were Assistant Chief Lee Jess, and legal counsel Steve Sorenson. Members Howard Hansen and Gary Page were not in attendance.

The agenda was approved on a motion by Lyndon Luker, Second Dan Luskey and passed 5-0.

Minutes of the last meeting were reviewed and a motion to approve was made by Barb Miller seconded by Dan Luskey and passed 5-0.

The board held a discussion on the interpretation of fire inspections – no action taken

Motion to pay invoice 18315 & 18427 from Ripon Medical Center was made by Lindy Luker, second by Dan Luskey passed.

Motion by Barb Miller second by Lindy Luker to instruct Attorney Sorenson to attempt collection of outstanding bills over 60 days as presented. Passed 4-1 with Luskey opposed.

Treasurer's report was presented for review. A motion to approve the treasurer report including payment of outstanding bills was made by Lyndon Luker and seconded by Barb Miller, passed 5-0.

Assistant Chief Lee Jess presented his report on calls and equipment status.

Group reviewed bylaws changes as presented by Attorney Sorenson

Motion to present bylaws dated August 6, 2010 to Sorenson's office to be distributed to member municipalities for their approval passed 5-0

Adjourned to closed session under WI Statutes 19.85(1)(c) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session" RE: Deliberate on pending legal action against the Fire District on a motion by Lyndon Luker and second by Dan Luskey passed 5-0.