

Ripon Area Fire District

October 5th 2010 Meeting

Budget Workshop:

Call to order by Mr. Brockman at 6:14 PM

Roll Call. Members Present: Brockman, Luker, Hansen, Page, Werch. Also Mr. Zable. ASENT: Johnson and Luskey.

Budget was set and will be sent to the municipalities.

Meeting adjourned at 6:45 PM motion by Hansen 2nd by Luker passed 5 -0

Monthly Meeting

Called to order by Mr. Brockman at 6:45 PM

Roll Call. Members Present: Brockman, Luker, Hansen, Page, Werch. Also present were Mr. Moniz and Mr. Zable. Absent: Johnson and Luskey.

Approval of Agenda: Motion by Luker, 2nd by Werch, passed 5-0

Approval of Secretary's & Deputy Chiefs report of Aug. meeting: Motion by Luker, 2nd by Page, passed 5-0

Treasures Report: Motion to pay unpaid invoices other than the Schenck invoice. Motion by Luker, 2nd by Page, passed 5-0

General Statement: Motion made to approve by Luker, 2nd by Hansen, passed 5-0

Deputy Chiefs Report: See attached sheet.

Mr. Brockman would like to set up a public information sheet for business to have regarding fire inspections. Particularly reasons for why and how often. Mr. Luker will look into it.

Deputy Chief Zable will contact Mr. Johnson when the Tech. people come in regarding the computer.

Bylaw approval: Town of Nepeuskun has already approved. We are waiting for the City of Ripon and Town of Ripon to do the same.

Policy book reviewed.

Mr. Johnson arrived at 8:38 PM

Agenda items for future meeting: None made

Motion to adjourn to closed session made by Werch 2nd by Hansen, passed 6-0 at 9:14 PM