

Minutes of Ripon Area Fire District Meeting

The regular monthly meeting of the Ripon Area Fire District was called to order at 7:09 PM on November 2nd, 2010 by Vice-President Lindy Luker. Members Lyndon Luker, Dan Johnson, Dan Luskey, Jim Werch, Howard Hansen, and Gary Page were present. Also present were Deputy Chief Mark Sable, and legal counsel Tom Moniz. Member Joel Brockman was not in attendance.

The agenda was approved on a motion by Hansen, Second Luskey and passed.

Minutes of the last meeting were reviewed and a motion to approve was made by Luskey seconded by Werch and passed.

Motion to approve chief report Luskey, second Werch passed.

Treasurer's report was presented for review. A motion to approve the treasurer report including payment of outstanding bills was made by Luskey and seconded by Hansen, passed 6-0.

Discussion on 2011 Fire District Budget was held. Motion by Page Second by Johnson to increase the fire dues income from \$13,000 to \$16,000 and reduce the fees from municipalities from \$324,911 to \$321,911. Passed 5 to 1, Luskey opposed.

Motion Hansen second Werch to approve amended budget, passed 5-1 Luskey opposed.

Insurance quote was opened and discovered the rate significantly higher than budgeted. Motion made by Werch second by Hansen to reconsider vote to approve budget. Passed 6-0.

Brockman joined at 8:50 PM

Discussion on budget items held and several lines amended keeping the total income and expenditures the same. Motion to approve 2011 fire district budget as changed by Werch, second by Page passed 6-1 Luskey opposed.

Motion to postpone policy review by Werch second by Hansen passed 7-0

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 Brockman and second by Luskey passed 7-0.

Motion to adjourn by Werch second by Luskey passed 7-0