

**Carlton City Council**  
**FIRE BOARD MEETING MINUTES**  
**Wednesday, August 15, 2018**

**1.00 Call to Order & Roll Call** – Kitty Bureau called the meeting to order, the time being 6:01pm.

**Fire Department Members:** Fire Chief Derek Wolf; Fire 1<sup>st</sup> Chief, Lee Schelonka; Ben Nielsen

**City of Carlton Representatives:** Councilmembers: Kitty Bureau, Ruth Jorgenson, Ann Gustafson and Heather MacDonald

**City Staff:** Clerk, Carol Conway

**Twin Lakes Township Representatives:** Board Members: John Vernon and Randy Willie,

**Township Staff:** Clerk, Sue Chapin, Treasurer, Stephanie Schmidt

**Sawyer Unorganized:** No representatives present.

The purpose of this meeting was to discuss finalize the 2019 Fire Budget.

**2.00 Approve Agenda**

A **MOTION** was made by R. Jorgenson and seconded by H. MacDonald to approve the agenda as presented. The motion passed unanimously.

**3.00 Approve Minutes**

A **MOTION** was made by H. MacDonald and seconded by R. Jorgenson to approve the July 18, 2018 Minutes as presented. The motion passed unanimously.

**4.00 General Business**

**4.01 Approve Fire Contract**

A **MOTION** was made by J. Vernon and seconded by H. MacDonald to approve the Fire Contract as presented. The motion passed unanimously.

**4.02 Fire Hall Expansion**

Chief Wolf explained why the fire department/ambulance service is requesting approval for the expansion of the fire hall and what the approximate cost would be for the fire department. Representatives of the Twin Lakes Township Board feel the expansion is an ambulance expansion and not a fire department expansion, and for this reason the Board does not want to see the expansion plans, as presented, move forward. The Board does approve of making necessary improvements/repairs to the fire hall. A garage will be built to store equipment that is not used regularly.

**4.03 2019 Budget**

Two budgets were presented, one including the expansion for \$169,334.00 and one without the expansion for \$165,439.00.

A **MOTION** was made by R. Willie and seconded by R. Jorgenson to approve the 2019 Budget in the amount of \$165,439.00. The motion passed with H. MacDonald voting nay.

**5.00 Adjournment**

A **MOTION** was made by R. Jorgenson and seconded by J. Vernon to adjourn, the time being 6:39pm. The motion passed unanimously.

Respectfully Submitted:

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Carol Conway/Clerk-Treasurer