

**Carlton City Council**  
**FIRE BOARD MEETING MINUTES**  
**Wednesday, August 2, 2017**

**1.00 Call to Order & Roll Call** – Kitty Bureau called the meeting to order, the time being 6:31pm.

**Members Present:** Fire Chief D. Wolf, Captain Brent Bodie; Councilmembers: K. Bureau, R. Jorgenson, H. MacDonald; City Staff: PW Superintendent D. Wolf, Clerk C. Conway; **Twin Lakes Township Representatives:** Clerk Sue Chapin, Board Members: Randy Willie and Diane Felde-Fink, **Others Present:** County Commission Dick Brenner

**The purpose of this meeting was to approve the 2018 Fire Board Budget**

**2.00 Approve Agenda**

A **MOTION** was made by R. Willie and seconded by H. MacDonald to approve the agenda with the addition of **4.03 Fire/Ambulance Run Numbers**. The motion passed unanimously.

**3.00 Approve Minutes**

A **MOTION** was made by R. Willie and seconded by D. Wolf to approve the 2016 Minutes as presented. The motion passed unanimously.

**4.00 General Business**

**4.01 Budget – 2018 Fire Budget**

Major increases in the fire budget for 2018 are in Capital Outlay, this is in anticipation of the expansion of the fire hall in the upcoming years. The plan for 2018 is to move the private driveway that runs along the South side of the fire hall and to tear down the house that was purchased in 2016.

A **MOTION** was made by R. Willie and seconded by R. Jorgenson to approve the 2018 Fire Board Budget. The motion passed unanimously.

**4.02 Hammitt Driveway**

An agreement is almost finalize with Amber Hammitt and the Fire Department/City to move the private driveway that runs along the South side of the fire hall.

**4.03 Fire/Ambulance Run Numbers**

Total structure fires responded to last year was five (5). This year so far, the response to structure fires is at ten (10). Total call volume from 1/1/16 to 7/31/16 was 392 calls, total call volume for same time period in 2017 is 468 calls.

A **MOTION** was made by R. Willie and seconded by H. MacDonald to adjourn, the time being 6:52pm. The motion passed unanimously.

Respectfully Submitted:

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Carol Conway  
Clerk/Treasurer