

Carlton City Council
FIRE BOARD MEETING MINUTES
Wednesday, August 17, 2016

1.00 Call to Order & Roll Call – Leola Rodd called the meeting to order, the time being 6:32pm.

Members Present: Councilmembers: W. Vork, L Rodd, PW Superintendent/1st Chief D. Wolf, Fire Chief Dane Johnson, 2nd Chief Lee Schelonka, Clerk C. Conway **Twin Lakes Township Representatives:** Clerk Sue Chapin, Board Members: Randy Willie and John Vernon

The purpose of this meeting was to approve the 2017 Fire Board Budget

2.00 Approve Agenda

A MOTION was made by R. Willie and seconded by J. Vernon to approve the agenda as presented. The motion passed unanimously.

3.00 Approve Minutes

A MOTION was made by R. Willie and seconded by J. Vernon to approve the 2015 Minutes as presented. The motion passed unanimously.

4.00 General Business

4.01 Budget – 2017 Fire Budget

Final payment on the fire truck loan will be in February 2017, building repairs to be completed in 2017: replace additional concrete the truck bays, roof inspection, remove large furnace located in back of building. Overall decrease in budget \$9,750.00

A MOTION was made by J. Vernon and seconded by W. Vork to approve the 2017 Fire Board Budget. The motion passed unanimously.

4.02 Wildland Truck

Second Chief Wolf updated the Fire Board on the status of the Wildland Truck. The committee decided on a F550 which they feel will be a more versatile vehicle. The truck specs will be sent out for bid in the very near future.

4.03 88 4th St. N.

Chief Johnson updated the Fire Board on the purchase of 88 4th St. N by the Carlton Ambulance Service. The Carlton Ambulance Service will eventually build on that site and move all Ambulance operations to that location. The current building will house the Fire Department and all expenses associated with the building will come out of the fire budget.

A MOTION was made by R. Willie and seconded by J Vernon to adjourn, the time being 6:52pmpm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer