

**Carlton Fire Department
FIRE BOARD MEETING MINUTES
Wednesday, April 17, 2019**

1.00 Call to Order & Roll Call – Chief Wolf called the meeting to order, the time being 6:00pm.

1.01 Appoint Chairperson

A Motion was made by John Vernon and seconded by Brent Bodie to appoint Dick Brenner as Chairperson. The motion passed unanimously.

Fire Department Members: Fire Chief Derek Wolf

City of Carlton Representatives: Mayor Mike Soderstrom, Council Members: Ruth Jorgenson and Brent Bodie

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: County Board Member Dick Brenner.

The purpose of this meeting was to discuss Fire Hall Renovations and review the preliminary 2020 budget.

2.00 Approve Agenda

A Motion was made by R. Jorgenson and seconded by R. Wille to approve the agenda as presented. The motion passed unanimously.

3.00 Approve Minutes

A Motion was made by J. Vernon and seconded by B. Bodie to approve the August 15, 2018 Minutes as presented. The motion passed unanimously.

4.00 General Business

4.01 Fire Hall Renovation

Chief D. Wolf showed pictures of the initial design of the proposed expansion and pictures of what is being proposed after scaling back the expansion plans. The new plans call for a detached garage, the addition of six (6) sleeping quarters and a larger meeting room. The fire hall building will have repairs and modifications to improve safety, accessibility and improved efficiency. The total estimated cost for the fire department is \$412,000.00, the remainder of the project cost will come from the ambulance fund.

4.02 2020 Preliminary Budget

A motion was made by J. Vernon and seconded by R. Jorgenson to approve the 2020 Preliminary Budget as the 2020 Actual Budget as long as the cost of the Fire Hall Renovations do not exceed a total of \$1,000,000.00. The motion passed unanimously.

5.00 Adjournment

A Motion was made by D. Brenner and seconded by b. Bodie to adjourn, the time being 6:25pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway/Clerk-Treasurer