

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE JANESVILLE FIRE PROTECTION DISTRICT
Wednesday February 12, 2020
MEETING 6:30 P.M.**

A. CALL TO ORDER/OPENING CEREMONIES

1. Call business meeting to order 6:30 PM by Director Moore
2. Roll Call – Directors Moore, Holmes, Butterbach, and Harrison, Volunteers Roderick and Stading, Chief Ehrlich and Secretary Luther

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve February Agenda
2. Approve January financial reports
3. Approve minutes from January meeting
4. Approve February expenditures

Motion by: Director Holmes to approve the Consent Calendar.

Second by: Director Butterbach

Vote: Motion Carried – AYES: 4, NOES: 0

D. BOARD AND COMMISSIONS:

E. CHIEFS REPORT

Drill Nights:

1/7/2020 – 17 Volunteers, 2 Explorers, 0 Guests Dinner Night/ SCBA Don Doff, Scene Safety, Vehicle Safety

1/14/2020– 12 Volunteers, 2 Explorers, 0 Guests Structure Fire Tactics Orientation

1/21/2020– No Drill

1/28/2020- 16 Volunteers, 3 Explorers, 0 Guests Black Out Drills

January Calls: 16

E422 received a recall notice to reprogram the Electronic Control Module parameters. Rob Stading took the engine over to International in Reno on Wednesday February 5, 2020 and all repairs were made.

The Escape Routes/ Safety Zone mapping is still on going. Myself and Isaac Thornton (B2211) have been working on the project as time and weather permits. We have mapped from Elysian Valley South to Mountain Way on the West side of 395.

F. COMMITTEE REPORTS

1. Maintenance of Buildings (Moore/Beck) – nothing
2. Personnel (Harrison/Holmes) – nothing
3. Equipment (Moore/Harrison) – nothing
4. Subdivisions (Beck/Butterbach) – nothing

5. DMV (Butterbach) –nothing

G. STAFF REPORT – nothing

H. ACTION ITEMS

1. Discussion and possible action regarding fund 229 budget increase

Motion by: Director Butterbach to approve increase fund 229 2290 2020000 reserve by 6000.00 and expense account 229 2290 3006200 by 6000.00

Second by: Director Holmes

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAIN: 0

2. Discussion and possible action regarding Surplus Property –

Motion by: Director Butterbach to approve surplus property Resolution #2020-02. Trash consists of the old push mower, tires, and helmets. E-waste the fax machine, power supply, and computer tower.

Closed bid for door openers, Murray push mower, Craftsman riding mower, hardline hose reel, and Peterbilt mufflers

Second by: Director Harrison

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAIN: 0

3. Discussion and possible action regarding pay rate for mechanic -

Motion by: Director Butterbach to approve the mechanic pay rate of \$30 per hour

Second by: Director Holmes

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAIN: 0

I. CLOSED SESSION AGENDA

J. CLOSED SESSION

K. RETURN TO OPEN SESSION

L.FUTURE AGENDA ITEMS – Surplus property policy, mechanic job description

M. ADJOURNMENT

It was motioned by Director Butterbach, seconded by Director Holmes and carried to adjourn the meeting at 7:07 p.m.

Submitted by Kristin Luther, Secretary