

TOWN OF ARCADIA

Trempealeau County



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Ronald Tuschner, Chairman (608) 323-3035

Ivan Pronschinske, Supervisor No. 2 (608) 323-7675

Mike Chitko, Supervisor No. 1 (608) 323-2414

Nancy Rohn, Town Treasurer (608) 323-7063

Town of Arcadia Minutes of the Arcadia-Glencoe Fire Board Meeting Monday, September 29, 2014 at 7:30 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:30 p.m. This was a joint meeting with the City of Arcadia and the Town of Glencoe. Each governmental entity called its respective meeting to order. Open meeting certifications were met. Roll call was taken. Board members present: Chairman Ronald Tuschner and Supervisors Michael Chitko and Ivan Pronschinske. The attached members were present.

Ronald Tuschner led the Pledge of Allegiance.

Mayor Kimmel began the meeting with item number 3 of the agenda: Discussion of 2015 Fire Board Budget. The City of Arcadia has been working on capital improvement plans including the Fire Department budget. There is about \$30,000 put in for new equipment. There was no new vehicle fund included. Discussion was held on the current number of vehicles, safety equipment, and other items that are included in the budget. Mayor Kimmel's comment was to have money available for new vehicles and equipment instead of trying to find funding when it is needed. There is not a lack of support, but a concern for the amount of money included in the budget. References were made to the budgets and cuts and what the plan should be. Kelly Tempski gave an update of the funds. Discussion continued about a ladder truck; the current truck inventory; truck replacements; equipment; values of new and current inventory; life expectancy; the amount needed annually; levy limits; paramedics for the ambulance; where money will come from (taxpayers); prioritizing; needs assessment; wish lists; borrowing from other funds; develop a capital equipment plan; current/ immediate ambulance needs; future meeting for what we need, why it is needed, and when it is needed; maintenance programs; a committee to begin the process; current building; taking out a loan; insurance ratings; an untouchable equipment fund; line items in the budget; levy limits; finding funding sources other than taxation; annexation and assessed valuation; and future meeting date.

R. Tuschner adjourned the meeting at 8:45 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk