

BELLEVILLE WI 53508, MONTROSE AND EXETER FIRE AND EMERGENCY MEDICAL
SERVICES ASSOCIATION
FIRE ANNUAL MEETING MINUTES
SEPTEMBER 26, 2011
8:00 P.M.
BELLEVILLE VILLAGE HALL

Members present: Roger Hodel -Montrose, Ted Fahey & Mark Gundlach-Exeter, Howard Ward & Deb Kazmar-Belleville, Julie L. Bigler, Secretary

Members Absent: Phil VanKampen, Dan Palmer, Garth Langhammer

Also Present: Randy Francois, Bonnie Wilcox, Howard Ward, Ben O'Brien, Dave Pauli, Gary Ziegler, Dave Augustine, Roger Zweifel, Jeff Remy, Ron Babler, Doug Babler, Jeff Baumgartner, Aaron Betts, John Davis, and Denise Arnold

Meeting was called to order by Chair Roger Hodel at 8:00 p.m.

Meeting had been properly posted.

Motion by Deb Kazmar, seconded by Mark Gundlach to approve October 12, 2010 minutes with corrections Motion carried. 8 ayes 0 nay Number of calls should be 77

Aaron Betts and Tom Adams will be talking with the school as part of Fire Prevention week which is October 9th-15th and the department will be participating in Belleville's Homecoming.

Discussion held on 2012 budget. **Motion by Ted Fahey, seconded by Howard Ward to recommend to the municipalities the 2012 budget of \$127,180, Belleville-2 yes, Montrose-2 yes, Exeter-3 yes, Brooklyn-2 yes, Oregon-absent. The vote for municipalities: Belleville-yes, Montrose-yes, Exeter-yes, Brooklyn-yes, Oregon-absent. Budget passed. 0% Increase/Decrease over previous year**

Jeff Baumgartner presented information on radios that will need to be in place by a January 1, 2013 deadline for switchover, prices for a total of 35 radios are Motorola \$106,019.59, Kenwood \$108,555.12 and EF Johnson at \$121,000. **Motion made by Howard Ward, seconded by Deb Kazmar to recommend to the municipalities to purchase Motorola XTS 2500 Model II. Belleville-2 yes, Montrose-2 yes, Exeter-3 yes, Brooklyn-2 yes, Oregon-absent. The vote for municipalities: Belleville-yes, Montrose-yes, Exeter-yes, Brooklyn-yes, Oregon-absent.**

Motion made by Deb Kazmar, seconded by Mark Gundlach to adjourn at 9:20 p.m.

Motion carried. 8 ayes 0 nay

Respectfully Submitted,

Julie L. Bigler, Association Secretary