



OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Tuesday, May 24, 2016 @ 6:00 P.M.

A. Call to Order

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 6:00 PM by SAFER Chairman Allen Opall.

MEMBERS PRESENT – Opall, White, Ermeling, Langenhahn and Kachel. Chief Savage, DC Finke, Administrator Rhoden, Town of Weston Chairman, Milt Olson were also present. No audience members were present.

B. Correspondence/Comments from the public on issues related to the SAFER District

There was no public comment or correspondence.

C. Consent Items

Approval of prior meeting minutes from April 26, 2016 meeting

Langenhahn/Ermeling to approve prior meeting minutes from April 26, 2016 meeting. Motion carries unanimously.

D. Business Items

1. SAFER Charter proposed changes discussion and possible action
A current version was not available. No action was taken.
2. Fire Contracts discussion and possible action
White/Kachel to approve the fire contract with the Town of Weston with corrections and also pending counsel approval. Motion carries unanimously.
3. Budget Status report
DC Finke reviewed the report stating SAFER is right on or slightly under budget for 2015 and 2016.

E. Staff Reports

1. Report from Fire Chief
Chief Savage stated SAFER was notified they are no longer needed at the State Park Speedway. He and DC Finke reviewed the discussions that took place between the parties involved. DC Finke stated the SAFER Commission is meeting tomorrow night.
2. Report from Administrator
Admin Rhoden stated the Town of Rib Mountain has been in contact with their financial advisor regarding borrowing late this summer.

F. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item): Opall requested information be brought to the next meeting regarding a fiscal agent for SAFER. Ermeling reported on a meeting she has been asked to attend. (Chairman Opall was excused at 6:30 from the meeting, Vice Chair Ermeling filled in). Chief Savage briefly touched on the topic of the meeting Ermeling will be attending. (Kachel was excused at 6:45 from the meeting). Next meeting date is June 28, 2016.

G. Langenhahn/White to adjourn at 6:50 p.m. Motion carries unanimously.