



OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Tuesday, August 13, 2019 @ 12:00 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 12:01 P.M. by SAFER Chairman Al Opall.

Members Present

Opall, Legner, and Langenhahn, were present, Sparks and Maloney were absent. Also present: Town of Rib Mountain - Finance Director Dunbar, Chief Savage, Deputy Chief Finke.

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

None

C. Consent Items

Approval of prior meeting minutes from July 9, 2019.

Langenhahn/Legner moved to approve prior meeting minutes from July 9, 2019. Motion carried unanimously.

Approval of July 2019 vouchers.

Legner/Langenhahn moved to approve June 2019 vouchers. Motion carried unanimously.

D. Business Items

Preliminary 2020 Budget discussion- Deputy Chief Finke gave a presentation on staffing moving into 2020, the board was presented with multiple options for staffing models moving forward. Chief Savage gave a presentation on the fiscal plan for 2020, more specific numbers will follow this presentation at our next meeting.

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Possible appointment of vacant Fire Commission position. - This item was tabled until the next meeting

Discussion and possible action on Town of Stettin contract. - Chief Savage advised that we are waiting for more information from the City of Wausau, no further action was taken.

Discussion and possible action on update to Marathon Joint Service Agreement-It was discussed that the Village of Marathon would like us to bill retroactively on the calls for service for 2019. Deputy Chief Finke asked Langenhahn if the Town of Marathon had an ordinance to bill for fire and rescue calls such as structure fires and vehicle crashes. He was unsure and was going to follow up with the Town Clerk. Further discussion will take place once we can assure that the Town has an ordinance in place for billing.

E. Staff Reports

Report from Fire Chief-Chief Savage updated the board that the Wausau Area Tender will be moving from Wausau Station 1 to the Village of Maine Fire Department. Chief Savage advised that it should likely be taken to a Town of Rib Mountain board meeting for further consideration and he advised he would recommend pulling out of the agreement.

Report from Deputy Fire Chief-None

F. Remarks from the Board of Directors to set the next meeting date as well as discuss items for the next meeting agenda.

The next meeting date is set for Tuesday, September 10, 2019 at 12:00 p.m.

G. Adjourn

Legner/Langenhahn moved to adjourn. Opall adjourned at 1:36 P.M.