



**OFFICIAL MEETING MINUTES  
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT  
Board of Directors Regular Meeting  
Tuesday, February 13th, 2018 @ 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 6:15 PM by SAFER Chairman Barb Ermeling.

**MEMBERS PRESENT** – Ermeling, White, and Opal. Langenhahn. and Kachel excused. Chief Savage, DC Finke, And EMS Division Chief Bechel also present.

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

**C. Consent Items**

Approval of prior meeting minutes from last meeting.

*Opal/ Langenhahn to approve prior meeting minutes from January 9th, 2017*

*Motion Carries Unanimously.*

No vouchers this meeting.

**D. Business Items**

**Discussion and Possible action on Marathon Joint Fire Protection.** Met with Andy from Marathon again and it went well. Talked about the agreed 34 sections that are covered. The response fees were reviewed and the billing for the end user. For a vehicle collision fee applies. For a fire, no fee, or ambulance no fee. For a vehicle crash resulting in a fire no bill. Hazmat response will \$500 an incident, unless it goes beyond the capabilities of the response team, then \$500 per hour per vehicle and \$25 per person per hour. Payment need to change. A revised draft will be made and sent to the town of Marathon.

*No action taken.*

**E. Discussion and Possible action on 525 contract.**

*Motion to amend 5 year contract. 3% increase each year. Include correction*

*Langenhahn/Opal Motion Carries Unanimously.*

**F. Staff Reports**

**Chief**

We had two Captains resign.

**Assistant Chief**

Ambulance cost review.

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

**Reschedule monthly meetings to 2<sup>nd</sup> Wednesday at 18:00 until June.**

**G. Adjourn 18:54**