



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Wednesday, August 22nd, 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 6:35 PM by SAFER Chairman Barb Ermeling.

MEMBERS PRESENT –Opal, Legner, Langenhahn, and Hzeyghami. Ermeling excused absence.

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

None

C. Consent Items

Approval of prior meeting minutes from last meeting.

Legner/*Langenhahan to approve prior meeting minutes from July 10th.*

Motion Carries Unanimously.

Approval of vouchers from May/June

Legner/*Langenhahan to approve vouchers May and June.*

Motion carries unanimously.

D. Business Items

7. Discussion and possible action to Marathon Joint service agreement.

Contract was discussed about wording and billing issues. There have been some definition issues that may need to be remedied. Discussion took place on billing for certain types of fires. Continue discussions with Marathon. **No action taken.**

8. Discussion and possible action on Town of Gunther First Responder Contract.

Service agreement with Town of Gunther for 5 years.

Legner/ Hzeyghami Motion to accept Town of Gunther Contract. Motion carries unanimously.

9. Thorp Area Contract.

SAFER Intercept from Central Fire to respond to Thorp. It would be a higher amount charged to Thorp due to Intercept coming out of Abbotsford.

Legner/ Hzeyghami Motion to accept Thorp Area Contract. Motion carries unanimously.

10. 2018 Budget Update.

Discussion took place on 2018 Budget and ambulance billing.

No Action Taken.

11. 2019 Budget.

Discussions on 2019 wages and shift coverage, Full-time employees and Part-time employees.

Discussions on insurance and premiums. Discussions on Vehicle Maintenance. Numbers for 2019 budget requests were presented to the SAFER Board. Capital budget numbers and discussions on new ambulance and the need for repair or replacement of apparatus and different types of replacements. Discussions on new air packs and grant requests.

Take 2019 budget numbers and present to respective boards. No action taken.

12. Reports from Fire Chief. Chief excused absence.

13. Reports from Deputy Chief.

We had a search and rescue that went very well. We had a structure fire the following evening that is still being investigated. Intercept in Central fire is still running and working out well so far full staffing is getting in place.

Meeting adjourn 19:23