

## **DeForest Windsor Fire & EMS District Board Meeting**

April 15, 2020 4:00 PM

DeForest Windsor Fire and EMS Department 110 S. Stevenson St.

Please join my meeting from your computer, tablet or smartphone.

<https://bluejeans.com/3522770498?src=calendarLink>

Phone dial in is 1-888-748-9073

Meeting ID: 352 277 0498

PLEASE TAKE NOTICE that there will be a meeting of the DeForest Windsor Fire & EMS District Board commencing at the time and place noted above. The following is the agenda for this meeting, which sets forth the subject matters to be discussed and considered. If the agenda so indicates, the aforesaid governmental body may convene in closed session for the purpose(s) indicated. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session to take action, if any, on matters discussed in closed session and for the purpose of concluding the agenda.

### **Minutes**

- 1) Call Meeting to Order and Roll Call-** The meeting was called to order by President Blau at 4:03pm. All were present via video conference.

Present were: Judd Blau- Village of DeForest, Bob Wipperfurth- Village of Windsor, Don Madelung- Village of Windsor, Colleen Little- Village of DeForest, Chief LaFeber, Office Manager Mooney

- 2) Recitation of the Pledge of Allegiance-** Led by Little

- 3) Appearances Before the Board-N/A**

- 4) Chief LaFeber's Monthly Report/Action Items:**

- a) Covid-19 Update-** Currently this week the department has 2 members down, one member being a high-risk contact from there other job, and one member who caught a fever and was tested but came back negative. PPE surplus is extremely healthy, Surf pros will be coming in also to clean all the trucks at no charge. Chief is also thinking of looking to ask for money a little later in May to do some sort of appreciation of the members as a thank you to them for helping and coming in to work extra shifts during this pandemic. Chief LaFeber suggested possibly getting unit citations that they can wear on their uniforms and doing a cookout. Blau stated that he is in favor of doing something for our members to thank them for going above and beyond to help during this time. Wipperfurth asked if there was any updates on the senior facilities in the district regarding Covid-19. Chief LaFeber stated that they currently do not have any updates on spikes in the senior facilities as they are still on lock down but, most of those patients that we have taken to the hospital has tested positive for the virus.

**5) New Business:**

**a) Squad 1 Sale-** The plan was to move Squad 1 when the new truck arrived, but unfortunately the new rescue pumper truck is a little delayed. A major issue was found in Squad 1 with a cracked head. If we were to fix the truck, it could cost anywhere between \$10,000-\$17,000. Chief LaFeber stated he is not interested in putting the money in to get it fixed since it will be going away in 5 months anyways. He also stated that they do have an interested party in purchasing the truck as is. They are currently working on negotiating on a price for the truck and are looking to sell it for \$20,000. This company is also aware of the blown head and is still willing to buy the truck as is. Madelung asked how far out the truck is from being ready and how long the delay is. Chief LaFeber responded that they are looking at the end of third quarter. Madelung followed up with another question asking how much of a bind we would be in if were to be a truck down. Chief LaFeber stated that they it would not be such a big issue as they are able to move fleet to different trucks and use those trucks when needed. A motion to authorize Chief LaFeber to sell the squad which is known as squad 1 for not less than \$20,000 to any qualified buyer who is willing to buy at that amount while disclosing that it has a cracked head in the engine by Wipperfurth, second by Madelung. Motion carried 4-0.

**6) Future Agenda Items-N/A**

**7) Schedule for Upcoming Meeting(s)-** April 22, 2020 @ 4pm (if needed)

**8) Adjournment-** Motion to adjourn by Wipperfurth, second by Little. Motion carried 4-0 and the meeting adjourned at 4:22pm

Respectfully Submitted,  
Lindsey Mooney