

**DeForest Windsor Fire & EMS District Board Special Meeting
Tuesday July 13, 2021 @ 10:00 AM**

DeForest Windsor Fire Department, 110 S. Stevenson St.
Please join my meeting from your computer, tablet or smartphone.

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

Phone dial in 1.408.419.1715

Access code: 352 277 0498

Minutes

- 1) Call Meeting to Order and Roll Call-** The meeting was called to order at 10:00am by President Wipperfurth. All board members were present via remotely.

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

- 2) Recitation of the Pledge of Allegiance-** N/A

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

- 4) New Business**

a) Location of Second Station- A motion to support and recommend the Village of DeForest and Village of Windsor support, the location of a second Fire/EMS Facility in Windsor Crossing Village Center on North Towne Road, Windsor; and, to recommend the Village of Windsor and Village of DeForest pursue the creation of an Intergovernmental Agreement for the funding of such facility by Cahill Wolfgram, second by Little. Motion carried 4-0.

b) Expansion of Current Facility- A motion to recommend the Village of DeForest consider the expansion of the current facility at 110 S. Stevenson St., DeForest, to accommodate the on-call staffing needs of sleeping quarters, restrooms, dayroom, kitchen and dining; and to recommend consideration of a lease amendment with the DeForest Windsor Fire Protection Board for the funding with the obligation paid in installments and the installment payments will be payable in the form of increased rent under the existing lease terms by Madelung, second by Cahill Wolfgram. Motion carried 4-0.

- 5) Adjournment-** Motion to adjourn by Madelung, second by Little. Motion carried 4-0 and the meeting adjourned at 10:08am.

Respectfully submitted,
Lindsey Mooney