

JOINT TOWN/VILLAGE COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

Monday, April 25, 2016

DRAFT minutes

1. **Roll Call and confirm that the meeting was properly posted:** a quorum was present and the meeting was properly posted. Present were Kris Hampton, Troy Allen, Steve Anders and Kristi Williams. Also present: Pleasant Springs Town Chair Mary Haley, Fire Chief Bruce Boxrucker, Assistant Chief Tom Banigan and fireman Nick Archibald.
2. **Call to order:** Meeting was called to order by Kris Hampton at 6:31 PM.
3. **Public Appearance:** none
4. **Approval of minutes of previous meetings:** Motion by Anders/Hampton to approve October 13, 2015 minutes; motion carried 4/0/0.
5. **Request for funds from Pleasant Springs contracted monies:** Chief Boxrucker introduced Nick Archibald to explain his research on Turbo Draft. Turbo Draft is a 48 pound-transportable pump used to fill portable tanks and shuttle water to fires. It has no moving parts, easy to set-up and move. Chief envisions using it in Lake Kegonsa at Pleasant Springs public boat launch, behind Springers Bar or at the boat locks. Using it in these places for fires in Pleasant Springs will save time spent driving back to Fire Station for water. Screens on intake apparatus catch pencil-size debris; it will not function if the lake is frozen. A buoy to support and protect the unit is planned. Motion by Anders/Williams to purchase Turbo Draft and all necessary components, using Pleasant Springs segregated funds, at a cost not to exceed \$4100; motion carried 4/0/0.
6. **Chiefs report:** The Fire Department has responded to 59 calls (13 in Pleasant Springs), including two on April 25, this year. This averages to one call every two days and the rate is fewer than last year when they responded to a total of 254 calls. The response time has improved. The Cottage Grove Fire Department has 39 personnel, including six probationary members; the Chief is pleased with the department size.
7. **Items for next agenda:** Chief's report and update on Turbo Draft were suggested.
8. **Date of next meeting:** Chair John Williams will find a date for the next meeting.
9. **Adjournment:** Motion by Hampton/Anders; motion carried 4/0/0 at 7:12 pm.

Submitted by: Kristi Williams