

**VILLAGE OF ELKHART LAKE & TOWN OF RHINE
JOINT EMERGENCY RESPONSE COMMITTEE MEETING MINUTES
THURSDAY, JANUARY 18, 2018 at 6:30 PM**

PROCEEDINGS

1. **CALL TO ORDER** The meeting was called to order by Town of Rhine Chairman, Ron Platz, on Thursday, January 18, 2018 at 6:30 PM at the Fire Station located at 610 South Lincoln Street, Elkhart Lake, WI.
2. **COMPLIANCE WITH OPEN MEETING LAW** Notice was posted January 11, 2018.
3. **ROLL CALL** **Town of Rhine:** Ron Platz, Frank Zimmermann. **Village of Elkhart Lake:** Alan Rudnick, Geoffrey Bray. **Elkhart Lake Fire Department :** Pat Zorn, Keith Fischer, Brian Feldmann, Rob Schmidt, Andy Martin. **Elkhart Lake Emergency Preparedness:** Michael Meeusen. **Elkhart Lake First Responder Department:** Darren Lindstrom. **Others Present:** Catherine Loeffler, Deputy Clerk, Town of Rhine.
4. **APPROVAL OF MINUTES** Motion by Alan **Rudnick**. Second by Frank **Zimmermann**. Discussion: none. Motion passes with no nay votes.
5. **PUBLIC COMMENTS** None
6. **FIRE CHIEF'S REPORT** Zorn reported:
 - Kiel/Elkhart Lake Bowling Tournament Fundraiser will be at Anchor Lanes (Elkhart Lake) February 17, 2018 at 2 PM.
 - Fire Department holding Eastern Wisconsin Firemen's Bowling at Anchor Lanes which will be held March 10, 11, 17, 18, and 24th, 2018.
 - Zorn began review of End of Year Report. Total of 91 total calls. 25 of which were considered false alarms.
 - Engine 3 repair initially estimated at \$3,300.00. Actual repair reached \$4,100.00.
 - Truck 1 having continued maintenance issues. Zorn suggested possibility of taking it out of service.
 - Pickup truck received enhancements
 - Brian Feldman will be taking over some of Zorn's tasks in the future.
 - Building will be used for a baptism gathering on 2.11.18 and a children's birthday party 3.11.18.
 - Rudnick returned to topic of false alarms. Zorn stated 11 were from 1 establishment, the others were mainly from individual residences.
7. **FIRST RESPONDER'S REPORT**
 - Darren Lindstrom remaining as Captain
 - 10 calls in last 4 week
 - Dean Bauer will be joining the team. He is a fulltime firefighter, paramedic, and certified teacher for addition training opportunities.

8. EMERGENCY MANAGEMENT REPORT

- Plan is in process of being updated for 2018 calendar year.
- First Responder refresher will start as of the first Wednesday in February.

9. BUILDING USE

- EMT Course at Fire Station. Tuesday Nights and 7 Saturday's (January to May). No objection given to building use for that purpose.
- Alcohol dispensation allowed for the baptism and birthday event. Motion by Rudnick, Zimmermann seconds it. No nays.

10. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING

OLD BUSINESS

A. QUARTERL BUDGET REPORT

Not enough information available at moment by Village clerk. Motion by Rudnick to get copies of report when available. Second by Zimmermann. No one opposed.

B. BUILDING VEHICLE INSPECTION REPORT

- Leak on engine 3. Further discussions will take place.
- Some minor building leaks. Discussion on potential causes. Will be further investigated.

C. FALSE ALARM ORDINANCE

- Town of Rhine has an existing ordinance. Zimmermann recommended the Village of Elkhart Lake and the Town of Rhine have the same form. There was a general consensus on the topic. Discussion continued on how and when the Fire Department bills an alarm and when they choose not to as well as what is defined as a false alarm and when it is not. Meeusen noted it is important to use the same standard for every call. Alarm call reports are added per calendar year, not monthly or quarterly. Warnings on false alarm need to be defined better in ordinance. Platz noted that Fire Department proposed and handed out paperwork in regard to ordinance. Town of Rhine's Town Board will need to review it for approval. First motion by Zimmermann, second by Rudnick. All in favor.

D. LADDER TRUCK PAINTING/WRAPPING

- Zorn handed out a pamphlet in regard to potential work for ladder truck. Pamphlet compiled by Fischer.
- 2 quotes gathered. 1 from SRJJ, Howards Grove, WI and 1 from River City Auto Body in Waterford, WI.
- SRJJ quoted approximately \$30,000.00 with 8-10 week time frame. They said they would also decline from this project at this time due to their workload.
- The second quote by River City Auto Body gave a quote of \$29,500. Additional costs for seals \$710.00, decaling \$925.00, and a Chevron motif for \$1055.00 would bring the total to \$32,190.00. The work would have an approximate 4 week time frame. Interior would not be painted. Bray asked if thorough inspection for deterioration is included in quote. Fischer stated it is not. Platz asked if more

modifications would be necessary. Zorn stated the exhaust may need work. Rudnick suggested a full board meeting not necessary for further discussion approval on the refurbishment. First by Rudnick, second by Bray. Motion carried with no nay votes.

NEW BUSINESS

11. **NEXT MEETING DATE** April 19, 6:30 PM
12. **ADJOURNMENT** A motion to adjourn at 7:27 PM was made by **Rudnick**, second by **Zimmermann**. Discussion: none. Motion carried with no nay votes.

Respectfully submitted,

Catherine Loeffler/Town of Rhine Deputy Clerk