

KETTLE MORAINÉ FIRE BOARD MEETING MINUTES

Approved
January 23, 2025

Call to Order: President R. Spurrell called the meeting to order at 6:30 pm on January 23, 2025, at the Eagle Municipal Building at 820 E. Main St, Eagle, WI.

Roll Call: C. Mommaerts, J. Davis, G. Planning, C. Wood, D. Hall, and R. Spurrell were all present. B. James was absent.

Pledge of Allegiance: R. Spurrell led the Pledge of Allegiance.

Discussion/action as necessary to approve minutes from December 19, 2024: Motion by D. Hall to approve the December 19, 2024 minutes as presented. Motion seconded by C. Wood. Motion carried unanimously (6 – 0).

Citizen comments/concerns: D. Rockteacher, 335 East Eagle St, Eagle, WI inquired about the ambulance billing, including what the costs currently are, how are the bills processed and when do the bills go to collections.

Discussion/action as necessary to approve the financial report and monthly account payables: J. Davis asked about the cellular phones having no budget associated with it. Chief Nottling said two categories were combined into one. The charge will be corrected and posted to the correct line item. D. Hall asked if we were current with the paramedic intercept calls, Chief Nottling stated everything we had an invoice for was paid. D. Hall also asked about the grant, Chief Nottling said we probably won't hear anything until May. Motion by J. Davis to approve the financial reports as corrected and the accounts payables as presented. Motion seconded by C. Wood. Motion carried unanimously (6 – 0).

Report from Administrative Assistant: R. Spurrell summarized the written report from the Administrative Assistant, topics included a summary of IRS payments and fees, clarification on the WRS annual payment and clarification regarding the Accident/Sickness insurance payment.

Discussion/action regarding ambulance billing fees: Discussion included the actual fees, the number of calls per year, the payment process and how long ago the fees were reviewed/changed. Motion by R. Spurrell to increase all transport fees by 100% and to stop charging a non-transport fee for residents. Motion seconded by D. Hall. Motion by J. Davis to amend the motion to keep the non-transport fees for residents. Motion to amend seconded by C. Wood. Motion to amend carried unanimously (6 – 0). Motion to increase all transport fees by 100% carried unanimously (6 – 0).

Chief's Report: Chief Nottling summarized his written report. Topics included 2024's calls were at 542, Engine 33 is running again and will be back in service after a couple of weeks without any issues, Engine 35 is still out of service - waiting on Best Trucks to look at it, night time stipend staffing started as the 1st of the year, he sent out his own survey for feedback, and they are waiting for an update on the grant.

Motion to Adjourn: Motion by J. Davis to adjourn. Motion seconded by D. Hall. Motion carried unanimously (6 – 0). R. Spurrell adjourned the meeting at 7:26 pm.