

Battle Lake Area Fire and Rescue Association
Meeting Minutes
January 15, 2015

Members Present Jim Adamietz, Kevin Anderson, Mike Nelson, Don Maslow, Mike Holstrom

Others Present: Wendy Molstad, Nic Drusch, Abby Johnson, Jeff Stabnow, , Alex Morical, Marge Quammenn, Janet Ruhland.

Motion made by Mike Holstrom, seconded by Don Maslow to accept the minutes of the December 18, 2014 meeting. Changes will be made to December minutes to strike sentence “to see if the City of Battle Lake will be able to afford to by our or take over the Association”, change sentence “Jeff Stabnow and Jeremy from Design Tree met (to will meet), and remove sentence “They do not believe that any other material will be needed on site” and remove “from the Senior Center” Motion accepted unanimously with changes.

Motion made by Jim Adamietz, seconded by Kevin Anderson to approve the treasurers report as mailed. Motion passed unanimously.

Motion made by Mike Holstrom, seconded by Don Maslow to approve the bills as presented with the exception of holding back \$800 from the City of Battle Lake’s billing to get more clarification on billing. Request for the OSHA report will be included in next meeting packet. Motion passed unanimously.

New Business:

Budget discussions. Mike Holstrom proposed to keep the budget the same as last year; \$60,000 for general, \$40,000 Rescue and \$35,000 building fund for a total budget of \$135,000. Jim Adamietz seconded, motion passed unanimously.

Two applications have been received for the secretary position. Interviews will be set up for January 27, 2015.

Old Business:

Jeff Stabnow was present to give an update on building information. He stated that with the current calculations he has been working on, all water can be infiltrated and zero water will leave the site. He stated that this plan will not only catch the water on site but will also collect water from the city street. Even if the ground is frozen, the roof water run-off will be collected in the water filtration system. All of the debris that is to be removed from the site is debris that will be able to be brought to the Henning Landfill. Christensen’s is a certified landfill company and can get the state and other permits needed and will be able to calculate the amount of debris that is needed to be removed. Jeff Stated, and Janet Ruhland agreed, that the City of Battle Lake had given Jeremy the authority to work with Jeff, this is no longer happening and will not until after the strategic planning meeting. Janet stated that at the last City Council meeting, Ryan made the motion and she seconded that all of the conditions have been met and that the fire hall should move forward.

Department Reports:

Fire Department: Alex reported that there has been one call since last meeting. He has received one application for the volunteer firefighter position.

Rescue Department: No report given

Next meeting will be Thursday, February 19, 2015 at 7pm, at the BL CITY HALL.

Respectfully submitted by Wendy Molstad