

President Bradley called the meeting to order at 5:30 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin. Present were

Committee Members: President Bradley and Trustee Wanggaard.

Absent: Trustee Wishau was excused

Department Managers: Administrator Tom Christensen, Finance Director Larry Borchert and Fire Chief Richard Roeder

1. Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of February 20, 2017. Seconded by President Bradley. Motion carried.

2. Resolution 2017-65 - Resolution Accepting FEMA Assistance To Firefighters Grant And Amending The 2017 Budget To Provide Funding For The Replacement Of The Fire Department's Self Contained Breathing Apparatus

Christensen explained that the current apparatus is non-compliant with NFPA Standards and OSHA regulations. The Village's Capital Improvement Plan includes \$290,000 in the 2018 budget year for SCBA replacement. The Fire Department has been awarded a FEMA Assistant Grant in the amount of \$198,955 for partial replacement cost of the equipment with a 10% Village match requirement in the amount of \$19,895. The additional purchase of RIT packs and spare SCBA cylinders are also necessary in the amount of \$23,200. The amount of \$43,095 to be transferred from account 4710 Court Penalties and Fines to account 1405-6310. These are carbon fiber tanks which are much lighter and stronger. They will be refillable.

Motion by Trustee Wanggaard to recommend adopting Resolution 2017-65 Accepting FEMA Assistance To Firefighters Grant And Amending The 2017 Budget To Provide Funding For The Replacement Of The Fire Department's Self Contained Breathing Apparatus. Seconded by President Bradley. Motion carried.

3. Surplus/Deficit Analysis

Borchert walked the committee through the report for the second quarter. Going through the budget this year, it was decided that the accounts will need to be less conservative and reflect reality so not to have such a large surplus while keeping the budget flat. So far it is showing a \$312,000 surplus. They discussed that the health insurance will significantly increase this year. They also discussed looking into catastrophic insurance and that the village should shop the market to make sure they are getting the best plan for the money. The TID's are increasing in value which is good for the village.

Motion by Trustee Wanggaard to adjourn. Seconded by President Bradley. Motion carried. Meeting adjourned at 5:51 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk