

Citizens Committee Meeting

January 21, 2016 6:30 p.m.

Present: Brandi Burr, John Christianson, Dave Pavlik, Dale Brazil, Rose Brazil, Denise Kempen, Ben Joas, Mike Kinney, Nancy Kinney.

Meeting was called to order at 6:30 PM

This meeting focused on the financial aspects of each option. Option 1, Re-establishment of the Clayton-Winchester Fire Department, Option 5, Contracting with the newly established Clayton Fire and Rescue Department, and Option 2, Establishment of a Town of Winchester Fire Department were considered.

Option 1, Re-establishment of the Clayton-Winchester Fire Department

The "all inclusive" cost to the town based on historic data is calculated to be \$54,865. Equipment replacement was not part of this cost estimate.

Option 5, Contracting with the newly established Clayton Fire and Rescue Department

The "all inclusive" cost to the town based on discussion with the Town of Clayton was not specifically itemized or calculated by the Town of Clayton but preliminary estimates provided by the Town of Clayton puts the best estimate at \$58,000. This estimate includes the 2% which would be paid to the Town of Clayton for support of the Fire Prevention Program. This estimate also includes First Responder Service. Equipment replacement was not part of this cost estimate.

Option 2, Establishment of a Town of Winchester Fire Department

The projected cost estimate is based on a pro forma budget prepared by Ben Joas and further reviewed twice by the Citizens Committee. Details are as follows:

1. Station, Phones and Office	\$4,000
2. Fire Department Equipment & Maintenance	4,500
3. Insurance	10,400 (Workers Comp is included)
4. Lunches & Picnics	1,500
5. Health	2,000
6. Salaries & Training	5,000
7. Truck Maintenance	9,000
8. Cascades & Breathing Apparatuses	1,500
9. Protective Gear	5,000
10. Hoses	1,000
11. Radios & Pagers	3,000
12. Legal	1,500
13. First Responders	9,000

This puts the estimated cost for Option 2 at \$57,000. Equipment replacement was not part of this cost estimate.

Next meeting is set for February 11, 2016 at 6:30 PM in the town hall.

Option 3, Join with the Winneconne/Poygan Fire District and Option 4, Contract with the Boom Bay Fire Company will be detailed at the next Citizens Committee meeting. If time allows, technical information gaps will be addressed and the means to fill those gaps will be discussed. We may also begin defining the risk profile associated with each option and contractual needs.

Notes respectfully submitted by:

Dave Pavlik