

Citizens Committee Meeting
February 11, 2016
Winchester Town Hall
6:30 p.m.

Present: Ben Joas, Kari Joas, Scott Mathison, Glen Mathison, Dave Pavlik, Mike Kinney, Nancy Kinney, Tom Forbes

Meeting was called at order at 6:30 p.m.

The meeting focused on what the Town of Winchester was getting for its money with the contract with Boom Bay Fire Company. Boom Bay has responded to all the calls that Winchester has gotten along with the Winchester firefighters. They are paying workman's compensation and insurance.

The Town of Winchester is paying them \$15,000 for the year.

Option 2, Establishment of a Town of Winchester Fire Department budget was discussed as detailed in how it relates with Boom Bay Company for this year.

1. Station, Phones and Office	\$1,000
2. Fire Department Equipment & Maintenance	\$4,500
3. Insurance	\$ 5,400
4. Lunch & Picnics	no cost
5. Health	\$2,000
6. Salaries & Training	no cost
7. Truck Maintenance (fuel)	\$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	\$9,800 *

*Not contracted with Boom Bay, contracted with Clayton Fire Rescue

Total comes to \$14,500 financial cost savings with Boom Bay for the year. Projections for all will go up in the future.

There was discussion on a scale of 1-10 with 10 being most important of where Technical, Financial and Contractual are ranked. It was decided that Technical was a 10, Financial was an 8 and Contractual was a 3.

Ben Joas and Dave Pavlik have a meeting with Winneconne on February 18, 2016 to gain further information about contracting with them.

The next meeting will be held Tuesday February 23, 2016 at 6:30 p.m. at the Winchester Town Hall.

Next meeting will focus on writing a proposal for the Annual Meeting of options.

Notes respectfully submitted by:

Kari Joas