

Joint Meeting - Belgium Fire Department, Town of Belgium Board, Village of Belgium Board

October 26, 2015

Call to Order: The meeting was called to order at 7:02 pm by Cindy Large of the Belgium Fire Department.

Roll Call: Present for the Belgium Fire Department were: Chris Schmidt, Dan Birenbaum, Cindy Large, Tammy Pfeifer, Bill Peiffer, Michele Wester, and Jason Acevedo. Present for the Town of Belgium Board were Jim Blick, and William Janeshek. Present for the Village of Belgium were Pete Anzia, Clem Gottsacker, Wayne Lambrecht, Vickie Boehnlein, Josh Borden, and Richard Howells. Quorums were declared established for the Town of Belgium Board and the Village of Belgium Board. Also present were Village of Belgium Clerk Kaity Olsen, Michael LoCicero of The Ozaukee Press, and Tom Petersen of the Town of Belgium.

Open Meetings Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Agenda Items

• **Proposed 2016 Fire Department Budget –**

Equalized Values:		Percent of Total
Town of Belgium	\$247,722,500.00	
Less Section 6	<u>\$ 5,559,867.00</u>	
Total-Town of Belgium	\$242,162,633.00	58.34%
Village of Belgium	<u>\$172,890,700.00</u>	41.66%
Total Equalized Value	\$415,053,333.00	100%
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Times Mill Rate (5 decimals)		0.00031
Dollars Needed for BFD Budget Operations		\$130,050.00

Total Proposed Fire Department Budget:

<i>Town of Belgium</i>	<i>\$75,877.60</i>
<i>Village of Belgium</i>	<i><u>\$54,172.40</u></i>
Total	\$130,050.00

The Fire Departments budget was discussed line by line. Fire Chief, Dan Birenbaum provided a letter stating the past year's activities and call volumes. He also provided a breakdown of the new equipment needed, apparatus replacement schedule, the items purchased for the 2% dues, costs for the operation of the fire house, and the Belgium Rescue Squad Expenses. Cindy Large thanked the Village Board for their donation of the vacated Village Hall to the Fire Department. There was discussion regarding the purchase of 42 air bottles to replace the bottles that will reach their life expectancy in 2017. There was also discussion pertaining to purchasing a new air compressor to accommodate 4500 psi bottles and the new NFPA standards on air packs to be coming in 2018. A motion was made by Trustee Vickie Boehnlein and seconded by Supervisor William Janeshek to approve the 2016 Proposed Fire Department Budget of \$130,050.00. Ayes – all present with the exception of Josh Borden who abstained. Motion carried.

Adjourn: A motion to adjourn at 7:58 p.m. was made by Trustee Clem Gottsacker and seconded by Supervisor Jim Blick. Ayes – all present; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk/Deputy Treasurer