**TOWN OF FIFIELD REGULAR BOARD MEETING**

**Minutes of April 19th, 2022**

The meeting was brought to order on April 19th, 2022 at 5:45pm at the Fifield Town Hall following the Annual Meeting

**PUBLIC COMMENTS :**  Four residents was heard regarding:

Compliments to the Fifield Fire Team on a response to a recent accident; speaking during the Fire Department considerations, and Fire Department #2 community value

**MINUTES OF MARCH BOARD MEETINGS:** A **MOTION** was made by B.Salm and J.Hintz to approve the minutes of the March board meetings; motion carried

**CEMETERY REPORT:**  Report was reviewed and accepted – there was no financial activity in the last month

The part-time Cemetery position has been filled, as well as an on-call agreement

**CLERK/TREASURER:** Treasurers Financial Report, bank reconciliations for March and YTD reports were reviewed and accepted

**REVIEW TOWN RENTAL AGREEMENT:** The agreement was reviewed and fees will continue to remain the same, and an additional line will be added for request of other town buildings

**TOWN CREW REPORT :** Superintendent T.Fleming reported the following:

Logger has started on Cy’s Drive, the park was opened on 4/18, crew went to road workshop sponsored by Pitlik, spring has been a slow start due to in climate weather

**ROAD TOUR WAS SCHEDULED FOR TUESDAY MAY 3RD 8:30**

**TRANSFER SITES REPORT:** T.Fleming reported no operational issues, however scheduling pick up with Republic continues to be a challenge

**FIRE DEPARTMENTS:**

POLICY & PROCEDURES UPDATE: The Policy & Procedures Committee has submitted their minute for review and has been posted, progress continues with the next meeting set for 4/28/22, the committee hopes to have the draft completed for submission to the town attorney in May

FIRE #1 REPORT: Three EMR calls, two fire and rescue, one mutual aid/MABAS, two new recruits being submitted, EMS Director will have training classes concluding in May

FIRE #2 REPORT: One assist call with Fire #1, Cintas has completed inspection

REVIEW & DETERMINE TOWN OF FIFIELD FIRE DEPARTMENTS OR STATIONS FOR 2023:

An interactive discussion was held regarding input for the determination of Fifield continuing to have two Fire Departments or transition to one Fire Department and two Fire Stations for 2023. Information considered by the board was: DSPS recommendations and requirements, financial impact, budget, tax levy, community impact, priority to serve the residents in an efficient and practical manner, department cohesiveness, training and manpower going forward.

A **MOTION** was made by J.Hintz and seconded by B.Salm in favor to go with one department and two stations in 2023, voice vote was taken and passed **3-0**

Information will continue to be on future agendas, as progress with changes on the operational side, as well as preparing for 2023 financial changes

**CORRESPONDENCE:**  Board correspondence was reviewed with no additional questions or actions needed

**REVIEW INVOICES:** Paid invoices were reviewed and accepted

**ADJOURN:**  A **MOTION** was made to adjourn at 7:58 PM by J. Hintz and B.Salm, motion carried

Respectfully submitted,

Susan M. Mueller

Town of Fifield Clerk/Treasurer