

City of Fontanelle  
January 24, 2002

The Fontanelle Fire and Rescue Management Committee met in regular session on January 24, 2002, at City Hall with Mayor Scott Homan calling the meeting to order at 7 p.m. Committee members present were: Herr, Jaschke, Mensing, Dukes, Baudler, Homan and Welsch. Absent: none.

Motion by Dukes to approve agenda: Seconded by Baudler. Carried unanimously.

The financial report was reviewed. Motion by Dukes to approve the report. Welsch seconded the motion. Carried unanimously.

The minutes from the last meeting were reviewed. Herr moved to approve the minutes. Dukes seconded. Carried unanimously.


Fire Chief Sickles presented a bill for fire calls. There were 5 meetings, 3 fire calls and 26 rescue calls for a total of \$236.00. Susan had received a bill for \$450.00 from the Fire Service Training Bureau for nine Firefighter 1 tests taken. Jaschke made a motion to pay the bills. Welsch seconded the motion. Carried unanimously.

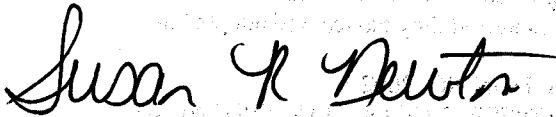
The proposed addition to the fire station was discussed. The estimate was higher than expected and more money is needed before we can proceed.

Ron Herr had prepared a budget for the 2002/2003 fiscal year and a cash flow chart for the last four years. Welsch made a motion to approve the budget as presented. Mensing seconded the motion. Carried unanimously.

Fire Chief Sickles reported that all nine firemen had passed the Firefighter 1 test. Mayor Homan commended the firemen for their time and effort involved in taking the class. Sickles also reported there will be a considerably more grant money available this year than was available in past years. He is in contact with FEMA already concerning this. He is also working on some additional training for the fire department.

Baudler made a motion to adjourn the meeting at 7:25 p.m. Dukes seconded the motion. Carried unanimously. The next meeting will be March 28, 2002 at 7 p.m.

  
R. Scott Homan, Mayor



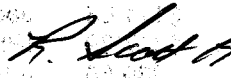
Attest: Susan Newton, City Clerk

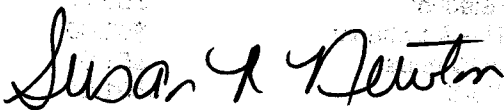
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January 24, 2002

The Fontanelle City Council met in special session at 7:30 p.m. with Mayor Scott Homan calling the meeting to order. Council members present were: Jaschke, Baudler, Dukes, Cummins, and Sickles. Absent: None. Motion by Sickles to approve the agenda as presented, seconded by Cummins. Carried unanimously.

Sam Simon from Taylored Benefits in West Des Moines presented the council with an insurance proposal for the city's group health insurance. Roger Queck from Hometown Agents in Greenfield also was present with group insurance quotes. David Fliflet from AFLAC was present to discuss having AFLAC premiums as a payroll deduction for city employees. Each proposal was reviewed and Roger Queck will have final quotes ready so a decision can be made at the February 11, 2002 council meeting.

Jaschke made a motion to adjourn the meeting at 9 p.m. Dukes seconded the motion. Carried unanimously.

  
R. Scott Homan, Mayor



Attest: Susan Newton, City Clerk