

# **ADAMS COUNTY FIRE DISTRICT MEETING MINUTES**

**June 11<sup>th</sup>, 2026**

**LOCATION:** Adams County Fire District Station 1, 399 E. Ann St, Adams

**Called to Order:** 1800 June 11 2026

**Roll Call:** Missing City of Adams

## **May Minutes:**

**\*\*Motion:** Ernie

**\*\*2nd:** Craig

All approved

**Citizen's Input:** Ernie wanted to thank the members for their time and professionalism when responding to a call he was part of.

**Chief's Report:** Business as usual. Has been a busy month. This year has proven to be the year of structure fires. Response has been good. Training to continue as planned. Project work is continuing. Auxiliary is preparing for the golf outing and the fall festival. Look for more on those as we approach the dates.

- **Call Log: May 14<sup>th</sup>, 2026 – June 11<sup>th</sup>, 2026**
  - **City of Adams:1**
  - **Town of Easton: 4**
  - **Town of Strong's Prairie:2**
  - **Village of Friendship: 1**
  - **Town of Preston: 2**
  - **Town of Adams: 3**
  - **Town of Springville: 1**
  - **Mutual Aid: 2**
  - **Total: 16**

Town of Strong's Prairie asked about getting addresses for calls. Discussion of how to handle that with public base of the meetings. It was decided that each representative will receive those via email from Chief Lauritzen.

## **Financial Report:**

Submitted by T. Lauritzen

6/11/2026

As presented via notes from Kim Schmidt. Total value of donation drive for the Firefighters Fund to date is \$16,005.00.

Question about hose testing – it is for one year. However, Firecatt didn't uphold their end of contract due to wet hose being put back on the trucks.

\*\* Motion: Bill

\*\* 2nd: Craig

All approved

### **Old Business:**

- Discussion/Action: Apparatus Replacement Plan
  - Review loan options from the bank and move forward with apparatus replacement plan.
  - Talked with One Community Bank, Royal Bank, Pierce Financing so far.
  - Presenting 10 year for 500k or 600k and 15 year for same amounts broken out in to monthly, quarterly, bi-annually, and annually.
  - Bill notated that there is a need to talk to legal to determine if they can extend the loan passed 10 years.
  - Also need to talk to LGIP for funding/loan options.
  - Strong's Prairie expressing concerns about having a pumper tender at Strong's Prairie as the first due engine due to 4000 gallons of water instead of Engine 302.
- Discussion/Action: Proposed Billing for Services-
  - Tabled from May
  - Ernie pointed out the fee schedule for the inspections is different from the ordinance that was passed last year.
  - Tom asked who is going to be responsible for the billing. It would be Chief or Kim or could look into billing services that are out there that could be looked at.
  - Randy stated that Easton would like to see the money allocated towards major equipment.
  - This will be added to next month's agenda for further discussion.
- Discussion/Action: Denied deduct meter –
  - Was hoping to have the plumber down to quote the location we would like to put the outside discharge. Plumber has not gotten back to me. New location will be on the south end of the building, outside. Will have a low point drain located outside the building as well so all water will drain outside the building.
  - Chief will talk with City of Adams public works director to get more information if this is an acceptable location.

### **New Business:**

Submitted by T. Lauritzen

6/11/2026

- Discussion – 2180 11<sup>th</sup> Ave.
  - Chief Samson to discuss conditions of the property at the address listed.
  - Picture handed out of the aerial view of this property.
  - ACFD responded here for a car fire in March, now another response. There is concern for further risk and safety of our personnel.
  - Bill going to talk to Planning and Zoning. Also going to determine if it is operating as a business because then it will need to be registered as an inspectible business..
- Discussion/Action – Purchase new hose to replace hose failed during hose testing. 535' failed testing.
  - New hose needs purchasing. Funds to come from 2% line. 2 sections of 5" LDH at \$825 each. 1 section of red rubber 1.75" at \$160. Total \$1,810 plus freight cost.
- Discussion/Action – Purchase of adapters found to be missing/damaged.
  - Adapters will need to be purchased. Lists are being put together as truck checks and inventory are done. Most adapters are 2% eligible. The list of required adapters is obtained by referencing NFPA 1901 and ISO requirements.
  - Board agrees to just get them ordered since they are required.
- Discussion/Possible Action – Money Market Checking
  - Bill proposing moving the large CD, instead of renewing it. Terri from OCB mentioned to open a Money Market checking account because you can get 1.55% back, but also need to keep \$100,000 minimum as a balance.
  - Deciding not to do this right now.

**Next Meeting:** Should be July 9. Need to move that date due to work. Suggest Wednesday, July 8<sup>th</sup> at 18:00.

**Adjournment:** 18:56