

City of La Crosse, Wisconsin

*City Hall
400 La Crosse Street
La Crosse, WI 54601*



Meeting Minutes

Thursday, September 7, 2017

2:00 PM

3rd Floor Conference Room

Fire Station Planning Task Force

Call to Order

Meeting called to order at 2:04 PM by Chief Ken Gilliam.

Present: 7 - Douglas Happel, Jessica Olson, Ronald Tischer, Adam Hatfield, Jason Gilman, Ken Gilliam, Steven McConaghy

Roll Call

Others Present: Mayor Kabat, CM Ostrem, Asst. Chief Mark Amann, Lance Tryggestad, Heidi Stein, Mallory Maxwell, Rick Hamilton, Brad Williams, News 19

Present: 7 - Douglas Happel, Jessica Olson, Ronald Tischer, Adam Hatfield, Jason Gilman, Ken Gilliam, Steven McConaghy

Election of Officers

Motion made by CM Happel, seconded by CM Olson to nominate Chief Gilliam and Chief Tischer as Co-Chairs; approved by unanimous consent.

Agenda Items:

Welcome and Introductions

Discussion only; no action.

Overview of Fire Station Planning Task Force Goals

Discussion only; no action.

Define Fire Department Mission and Current Situation

Attachments: [Five Bugles Report](#)
[Fire Station Planning Task Force Introduction Power Point](#)
[Optimal Location and Service Areas - 4 Stations - Incident Based 2010-2016](#)
[Optimal Location - 5 Stations - Incident Based 2010-2016](#)
[Optimal Location - 4 Stations - Incident Based 2010-2016](#)
[Priority Response To Incidents 2010-2016](#)
[Projected Priority Response To Incidents 2010-2016](#)
[Four Minute Service Area Map](#)

Discussion only; no action.

Discussion of Options and Opportunities

Discussion only; no action.

Discussion of Action Items and Future Agenda Items

Discussion only; no action.

Determine Meeting Schedule and Frequency of Meetings

**The next step is for committee members to tour each of the four fire stations.
Asst. Chief Amann will lead the tours in two groups.**

Adjournment

**A motion was made by Chief Gilliam, seconded by Adam Hatfield to ADJOURN
the meeting at 3:37 PM; approved by unanimous consent.**

*Notice is further given that members of other governmental bodies may be present at the
above scheduled meeting to gather information about a subject over which they have
decision-making responsibility.*

NOTICE TO PERSONS WITH A DISABILITY

*Requests from persons with a disability who need assistance to participate in this meeting
should call the City Clerk's office at (608) 789-7510 or send an email to
ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.*