

Brodhead Fire District
Board of Commissioners
Tuesday, January 3, 2017 6PM
Brodhead Fire Station

Call to Order:

*Steve Hazeltine (P) called the meeting to order at 6:04 PM

Roll Call:

*Steve Hazeltine (P), Ron Schwartzlow (VP), Pat, Faessler (Treas .), Deb Fox, Aaron Withee
Not present: Ann Anderson

Additions/Corrections:

*No Additions/Corrections to Meeting Agenda.
Motion to approve meeting agenda.
Ron Schwartzlow (VP) second by Deb Fox. Motion Carried

Open forum for public concern (10 mins each):

*None

Minutes of the December Meeting Minutes:

*Minutes of December 6, 2016 meeting. Motion to approve minutes by Deb Fox,
second by Ron Schwartzlow (VP). Motion carried

REPORTS

Treasurers Report Discussion/Action:

* Carried Forward from 2015 \$58,931.74
Operating Budget 2016 -7,068.
Check book balance of \$55,509.64 as of 12/31/2016.
Loan balance for New Engine 1 \$250,133.26. Payments due March 1 & Sept 1
Motion to approve treasurer's report R. Schwartzlow (VP), seconded by Deb Fox.
Motion carried.

Payment of Bills Discussion/Action:

*Elite Uniforms \$480.00, Emergency Medical Products \$268.71, Gasser \$278.01
Green Co. Fire Officers (Yr. Membership) \$110.00, Landmark Fuel \$45.12
Paul Conway Shields(Turn out Coat) \$1059.60, NFPA (Chief Membership) \$175.00
PG&M (Modification to Brush 9 box) \$690.48, Rock Co Fire Officers (Yearly
Membership)\$350.00. SWANI (Yearly Membership \$1680.00, Spiech Oil \$628.72 Brodhead
Water and Light \$378.72
Wisconsin State Fire Chief(Yearly Membership) \$95.00
Motion to approve bills as presented Deb Fox, Seconded by R. Schwartzlow (VP) Motion Carried

Firefighters Inc. Report Discussion/Action:

*Nothing at this time

Fire Inspector Report Discussion/Action:

*Nothing at this time

Fire Chief Report Discussion/Action:

*Chief was absent Nothing from 1st Asst Searles or 2nd Asst Shearer

Life quest Discussion/Action:

*Heather stated she has sent in 2 calls for billing. Heather also stated she was going to check on the tax intercept now that it is tax season again to see if we can get some of the calls that have been sent to collections.

EMS Provided to Community Discussion/Action:

*Nothing at this time. Add to next agenda

Truck Computer Discussion/ Action:

*Travis Corbit presented computer discussion with possible action. Travis present for the following trucks to have update computer capabilities. New Engine 1, Squad 4, and Command. Cost for a router to support upgrade \$800.00 would need to have Mobile Electronics to install. Travis stated after talking to Monroe he would not go the Ipad route option. Computer Know How could do laptops for \$500+, Spielman Software would need to run through cell service. (Verizon or Sprint) There would be a monthly fee for data service. Travis stated the big picture is what are the benefits vs cost. Another question was asked if we could use the computers we all ready have. Something that would need to be checked into. Travis will continue to research.

By Law Review Discussion/Action:

*Need to set up a time to review what has been completed and move forward in get Bylaws completed.

Dispatching Discussion/Action:

*Chief Hughes, BPD, addressed some of the concerns in dispatching issues. Chief Hughes stated that Chief Scheidegger and him had gone over a majority of the issues before District Mtg. There was some confusion on the times for the fire sirens. Fire sirens will be used from 8am to 9pm. Issues with dispatching radio system occurred around the time Green Co replaced there system that is now up and running. Bomb Scares were also addressed to page out to report to station. Supervisor/Fire Officers will contact PD in regards to incident. Chief Hughes stated the Fire, PD, EMS would like to start having quarterly meetings to address concern the may have. Chief Hughes went over the lift assists in rural compared to city and how Green Co handles them.

Heathers Hours Discussion/Action:

*Heather stated she would like to be paid for the hours she works. She is scheduled for 29 hrs a week but puts in well over those hours. Since she has become the Adm. Asst there has been job responsibilities that she has been asked to take over that were not part of the original description. Ron Schwartzlow said it should be discussed in closed session but it was not on agenda so it was tabled to February

Closed Session Per WI Stats. 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Salary for Fire Officers

NEW BUSINESS:**INFORMATION/CORRESPONDENCE:**

*Discussion to move carry over money to a CD.

FUTURE AGENDA ITEMS

*Amount to be moved to CD, Truck Computer Discussion/Action, **Closed Session**

Discussion/Action Employee Salaries, Bylaw Discussion/Action, EMS Provided to Community
Discussion/Action

DATE OF NEXT MEETING:

*FEBRUARY 7, 2017 AT 6:00 PM BROADHEAD FIRE STATION

ADJOURNMENT:

*Motion to adjourn D. Fox 8:14 PM

Typed by Heather Osborne
Broadhead Fire Adm. Asst
1/24/2017