

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday January 5, 2016 6pm
Brodhead Fire Station

Agenda

1. Call to Order: 6:05pm Schwartzlow,
2. Roll Call: Schwartzlow, Faessler, Hazeltine, Coplien, Hale, Anderson
3. Additions/Corrections: none
4. Minutes of December 1, 2015 motion by Hazeltine, second by Hale, abstain Anderson

REPORTS

5. Treasurer's Report: still need bank statement, water and light, payroll adjustment and \$206 worth of checks to cash for EOY. Checkbook balance will be finalized once these items are in. \$4756.76 with \$4700 of bills left. Questions on payment for admin assistant payment. To be fixed with bookkeeper. First Hale, second Hazeltine.
6. Payments of Bills: total of unpaid bills is \$4714.47. Green Co Fire Officer Association \$110.00. Motion Anderson, second Hazeltine
7. Fire Fighter's Inc Report: Nothing
8. Fire Inspector Report: Nothing
9. Fire Chief Report: Insurance company fire fighters needed driver license information for last three years and three members have issues with their record. These people will be informed of this. SBC tanks are out of date and MSA has 5 brand new cylinders that are \$595.00 each that would be put on a rotation and they would be good for 13 years (this would be half the price of new cylinders). These tanks would be interchangeable with new equipment/packs. Fire District can get their own 501C4/501C3 in order to write grants. Tax preparer and attorney will be brought into discussion. Schwartzlow requested further information concerning how this money can and can not be used. Information concerning request for change in compensation and benefits for fire fighters: decrease in standby and no response to \$4 and change in calls at \$8/hr for an hour. Anything over an hour is \$8/hr with 1/4 hour increments.
10. Life Quest Report: Nothing

NEW BUSINESS

11.Information/Correspondence:

12.Future Agenda Items: 501C information, Compensation and Benefit Bylaw, Computer Discussion,

13.Date of next meeting: Feb. 2, 2016 at 6PM

14.Adjournment: at 7:09 pm