

**Minutes**  
**Brodhead Fire District**  
**Board of Commissioners**  
**Jan 15, 2019**  
**6:00 PM**  
**Brodhead Fire Station**

1. Call to Order: 6:04 PM
2. Roll Call: Deb Fox, Ann Anderson, Pat Faessler, Al Schneider, Aaron Withee, Steve Hazeltine
3. Additions/Corrections: none, Motion by Fox, second by Anderson to approve. Motion passed.
4. Open forum for public concern(10 minutes each): none
5. Minutes of Dec 2018 meeting: Corrections #5 - presented instead of present, Nov 19th minutes and not Nov 6th, #9 - dealing instead of deal, Motion to approve minutes with changes by Fox, second by Faessler. Motion passed.

**REPORTS**

6. Treasurer's Report - Discussion/Action: 76,021.66, end of 2018 payroll and expenses for final report. Motion to accept treasurer's report as presented by Schneider, Withee second. Motion passed.
7. Payments of Bills - Discussion/Action: Unpaid bills: Century Ecowater \$23.00, Charter \$206.46, Decatur Dairy \$92.96, Gasser \$47.72, General Communications \$300.00, 20 Green Co Fire Assoc \$110.00, Landmark \$57.36, NFPA Membership \$175.00, Piggly Wiggly \$8.72, Reimbursement \$52.96, Rock Co Fire Officers \$350.00, Sewer (City of Brodhead) \$132.54, SWANI Fire/rescue \$1500.00, US Cell \$19.50, Water and Light \$372.53, We Energies \$442.21, Wis St Chief Assoc \$95.00, Stanley Everson \$30.00, Alan Timm \$30.00, Ronald Withee \$30.00, Patrick McGinty \$30.00, Nationwide Insurance \$1267.50, Town of Avon \$9592.16.  
December Bills: Bridges \$712.18, Capital One \$572.69, Charter \$206.46, Decatur Dairy \$51.15, IFSTA \$260.60, Olin Heating \$236.90, Rennerts \$26.80, Credit: County of Green \$500.00, Capital One \$225.85 Motion to approve payment of bills by Fox, second Schneider. Motion passed.
8. Fire Fighter's Inc. Report - Discussion/Action: none

9. Fire Inspector's Report - Discussion/Action: none
10. Fire Chief Report - Discussion/Action:
11. Life Quest Report - Discussion/Action: none
12. By law Review - Discussion/Action: SPS 330 - bylaws need to be adjusted/discussed.
13. Audit - Discussion/Action: Letters to be sent to more firms to get more responses. Baker and Tilly and Johnson and Block. Withee to follow up with firms to determine why they were not interested. Faessler to follow up/respond to email.
14. Snow Plowing Services - Discussion/Action: City will be plowing lot.
15. New Business: none
16. Information/Correspondence: none
17. Closed Session: CLOSED SESSION per WI Stats.19.85 (1) © Personnel, not needed.
18. Future Agenda Items: Same, except closed session.
19. Date of Next Meeting: Tuesday Feb 5th, 5pm.
20. Adjournment: Fox made motion to adjourn.

Ann Anderson, secretary