

**Brodhead Fire District  
Board of Commissioners  
Feb. 5, 2019  
5:00 PM  
Brodhead Fire Station  
Minutes**

1. Call to Order: 5 PM
2. Roll Call: Steve Hazeltine, Ann Anderson, Aaron Withee, Deb Fox and Pat Faessler (arrived at 5:07 pm) absent: Al Schneider
3. Additions/Corrections: none, Motion by Withee to approve agenda, 2nd by Fox. Motion passed.
4. Open forum for public concern (10 minutes each): none
5. Minutes of Jan 2019 meeting: Motion by Fox to approve with corrections, second Anderson. Motion passed.

**REPORTS**

6. Treasurer's Report - Discussion/Action: checkbook balance \$80,661.44 as of 1/31/19. This does include Avon payment but does not include other levy amounts that were received (Decatur, Brodhead, Spring Grove and Spring Valley). Those will be reflected in next month's report. Fox motion to approve, Withee second. Motion passed.
7. Payments of Bills - Discussion/Action: Brodhead Water and Light \$6.16, Dinges \$362.80, Fire safety USA \$1260.00. Jefferson Fire and Safety \$80.83, Lynn Johnston \$690.00, Reimbursement: Schmit \$67.28, Schmit \$67.28, Strommen \$33.64, Credits: Town of Decatur \$40,382.18, City of Brodhead \$68,393.76, Town of Spring Grove \$18,055.28, Town of Spring Valley \$13,197.64 UNPAID Bills: Capital One \$676.71 (EFT), Brodhead Water and Light \$382.73, We Energies \$393.87 (EFT) Motion to approve by Fox, Anderson second. Motion passed.
8. Fire Fighter's Inc. Report - Discussion/Action: Sportsman's Night March 23, 2019.
9. Fire Inspector's Report - Discussion/Action: none
10. Fire Chief Report - Discussion/Action: Reported about Alliant concerning radios in Engine. Alliant stated they would not cover this. Squad 4 roll up door broke and looking for someone to fix it.
11. Life Quest Report - Discussion/Action: none
12. By law Review - Discussion/Action: need to set up a meeting.
13. Audit - Discussion/Action: Currently: Sent original letter to firms on 11/14/2018 resent letters to firms 1/22/2019  
Benning Group-Monroe-Talked to Jenny said she would track down who had letter and have them call me.

Summit Accounting Group-Janesville-Eric Scherdell returned phone call and said firm did not handle our type of audit request.

SC Nickols-Janesville-Left msg on owner's voicemail with (Kurt) he was with a client when I called. Waiting for call back.

Jensen Accounting-Janesville-Left msg on owner's voicemail (Don). Waiting to hear back.

WIPFLI-Madison-Brian Gaumont as our letter waiting for a response back.

Clifton, Larson, Allen-Middleton-Admin Assist said she was going to track down letter believes Jake has it. She was supposed to call me back no call.

Hamilton CPA-Janesville-Has sent a denial letter

Wegner CPA-Madison-Firm that Pat Faessler talked about last month. They were supposed to get back to him with the questions that were brought up at last meeting. I don't believe they have contacted him with response.

Johnson & Block-Madison-Admin Asst was contacting dept to find out who was handling response to letter. Have not heard back from them.

Baker Tilley-Madison-Left a msg on Karla Goggan voicemail she will have limited access to voicemail she was at a conference. She has not been in contact.

Heather will continue to call and pursue this.

Per Fox: City is wondering what is happening as it has been a year since City requested the audit.

14. Snow Plowing Services - Discussion/Action: City is taking care of snow plowing.

15. New Business: none

16. Information/Correspondence: none

17: Future Agenda Items: snow plow off

19. Date of Next Meeting: March 5, 2019 5pm

20. Adjournment: Anderson 5:23 PM

Ann Anderson, secretary