

Meeting Notice
Brodhead Fire District
Board of Commissioners
February 6, 2018 6 PM
Brodhead Fire Station

1. Call to Order: 6:02 PM
2. Roll Call: Hazeltine, Schneider, Faessler, Anderson, Withee, Fox arrived at 6:10pm
3. Additions/Corrections: motion to approve agenda by Schneider, second Faessler. Motion passed.
4. Open forum for public concern (10 mins each) Pinnow presented information about capital account and 20 year budget plan; date of public meeting 5:00PM at Feb 12 and questions about slides being shown at this meeting. Schneider requested an assumption page for next meeting for 20 year budget plan.
5. Minutes of January 2018 meeting: Fox motion with change to #3 past to pass, Anderson second. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: Checking balance \$131,398.04. Payment from City and Spring Valley. Schneider Motion to approve, Fox second. Motion passed.
7. Payments of Bills Discussion/Action: Capital One \$194.34, Comelec Services \$2110.00, Dinges Fire Company \$210.47, Ecowater \$23.00, Fire & Rescue \$291.00, Gasser \$212.01, Napa \$488.75, Paul Conway Shields \$71.24, Piggly Wiggly \$83.37, Schneider Landscaping \$1377.50, Speich Oil \$356.54, Water and Light \$394.57, We Energies \$623.85 (EFT), Credit City of Brodhead \$65,596.26 and Germantown Mutual \$9.00. Motion to approve by Schneider, Fox second. Motion passed.
8. Fire Fighter's Inc Report Discussion/Action: Sportsmanship Night. March 24th. Doors open at 5PM
9. Fire Inspector Report Discussion/Action: Finished end of 2017 and Chief given list of items that need to be addressed.
10. Fire Chief Report Discussion/Action: Command Truck estimates 2374.21 (Bodycrafters) was cheapest. Inquiry about Insurance claim was requested by Withee. Iamresponding (phone app for responding) being investigated \$800/year for 1 year, \$600/yr for 5 years commitment. \$50

one time setup fee. Discussion of where it would come out of budget by Fox. Chief stated it could come out of radio funds. Waiting for Green County to decide what they are doing with radios before more money is spent on radios. Motion made for 1 year trial period by Fox, second by Schneider. Motion passed.

Police Dept is purchasing 7 ADs that would be compatible with EMS hook up so pads would not have to be removed. Chief is looking at replacing one (have 3) of the old ADs for cost \$1400.00. More information requested for next meeting. Ordering 20 chairs at \$33 each (\$660 total) for Fire Dept common area. Fox concern about where this would come out of budget. Discussion about budget lines are not always specific except for planned expenses such as inspections for equipment. DNR grant: Foam: \$673.77 can get half (\$336.85) of this back once DNR inspects it. Asked at Rock Co Chief Meeting: no one budgets for grants and they fund out of capital funds.

11. Life Quest Report Discussion/Action: nothing

12. By law Review Discussion/Action: reviewed. LOSA: from personnel: how do we give everyone an equal opportunity to get points? Other training to attend to get points.

13. Budget Discussion/Action: Meeting on Feb 12. Define with City if this is a meeting or open forum.

14. Fire District Audit Discussion/Action: 2013 was used for base year and budget numbers from the city which brought about savings numbers. Actual numbers instead of budget were used. 2013 were difficult numbers to use. 2012 numbers were used for base year. Capital debt service was questioned. (\$47,700). Schneider stated it is a fair comparison and that it actually has increased. Insurance and fire hydrant was also numbers that were in question and are being looked into by City Clerk. Pinnow stated he recalls that the City did not put in any money. for 2013 and rurals needed to bring more to the table (\$80,000). Faessler stated that City did put in money not the levied amount. Hazeltine proposed that there should be an audit by a CPA in order to determine what numbers are accurate. More information such as quotes to be brought to next meeting.

15. NEW BUSINESS

16. Information/Correspondence:

17. Future Agenda Items: Discuss proposal for Capital Account; 20 year budget plan discussion, fire district audit discussion/action, joint meeting

18.Date of next meeting: March 6, 2018 6pm

19.Adjournment: **Anderson motion, Fox second. Adjourn. 7:38 PM**

20.Submitted Ann Anderson 2/9/2018