

**Minutes of Meeting**  
**City of Brodhead, Wisconsin**  
**Brodhead Fire Commission**

Please take notice a meeting of the **Brodhead Fire Commission** of the City of Brodhead will be held on **March 5, 2019 at 5 p.m.** at Brodhead Fire Station.

1. Call to Order: 5 PM by Hazeltine
2. Roll Call to determine if quorum is present: Faessler, Schneider, Anderson, Hazeltine, Fox, Withee
3. Motion to deviate from the order of the agenda if necessary Motion by Fox, Schneider second to proceed with agenda. Motion passed
4. Public Appearances: This is the public's opportunity to speak. **Each citizen is allowed 10 minutes to address the Commission.**
5. Approval of previous meeting minutes. Discuss/Possible Action. Fox motion, Withee 2nd to approve minutes. Motion passed.
6. Reports of departments activities:
  - a. Firefighters Inc- Sportsman March 23.
  - b. Fire Inspector - 2nd half of 2018 look good
  - c. Fire Chief-Nothing at this time
  - d. Life Quest-nothing
  - e. By Law Committee-nothing
7. New Business
  - a. Treasurer's Report - Discussion/Action: \$179,303.05 (76,015.50 - into Capital Fund balance as of December 31 and all previous budgets) Fox motion, Schneider 2nd to move to Capital Improvement acct. Motion passed.
  - b. Payments of Bills - Discussion/Action: Feb: City of Brodhead \$34,087.54, Charter \$206.46, Coast to Coast \$75.69, Decatur Dairy \$64.90, EcoWater \$23.00, Emergency Medical \$1256.56, Fire Inspection Serv. \$2310.00, General Communication \$155.00, Landmark \$22.96, NAPA \$25.98, PDC \$61.86, Piggly Wiggly \$58.07, Schmit (reimbursement) \$93.96, Rock Co. Sheriff \$1.15, Sewer City of Brodhead \$132.70, Speich \$190.75, US Cell \$71.25 Credits town of Magnolia

\$4047.79, SWANI \$30.00, Brian/Kathy Murray \$112.00, Rick Bedward \$60.71. March: Brodhead Water and Light \$371.28, Capital One \$981.06, CONway Shields \$74.74, Eco Water \$23.50, Gasser \$103.95, NAPA \$42.95, Personnel Concepts \$20.90, Piggly Wiggly \$164.20, Speich \$417.01, SWANI \$32.00, We energies \$518.19, Wis State Firefighter \$25.00 Fox motion, Withee 2nd to approve payment of bills. Motion passed.

#### 8. Old Business

- a. Progress of obtaining someone to do audit Discussion/Possible action. Anderson presented about having the city attorney write a letter for auditing. Motion made to approve to have attorney draft a letter for audit. Anderson motion, second Fox. Motion passed.

9. Commission Comments or Questions: This is the Commissions opportunity to speak about anything that is not a specific agenda item:

Hazeltine 7 year clause - can dissolve the district at any point and time by either party or division of assets would be different after 7 years. 18 months of action before complete dissolution. Fox stated that City Attorney also gave this same information to Council.

10. Discuss/Possible Action on future agenda items and next meeting date and time. April 2, 2019 5 PM

20. Motion to adjourn. Fox, Anderson. 5:23 PM

Ann Anderson, secretary