

Meeting Minutes
Brodhead Fire District
Board of Commissioners

March 6, 2018 6pm
Fire Department

1. Call to Order: 6pm
2. Roll Call: Fox, Withee, Schneider, Faessler, Hazeltine, Anderson
3. Additions/Corrections: approve the agenda. Motion by Schneider, 2nd by Fox, motion passed.
4. Open forum for public concern (10 mins each) Pinnow concerns about public meeting forum with the City Council. Voiced concerns about the fireman's concerns. Mike: concerns about texting in meetings.
5. Minutes of February meeting: motion by Anderson, 2nd by Schneider, motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: \$189,637.13, motion by Schneider, 2nd by Withee. Motion passed.
7. Payments of Bills Discussion/Action: Unpaid bills as of March 31. ABC Fire and Safety \$221.60, Amboy Fire & Extrication School \$525.00, Capital One \$2525.44, City Of Brodhead \$34,087.54, Dinges Fire Comp \$116.57, Eco Water \$23.00, Firefighter Pay \$880.00, Gasser. \$115.57, Napa \$12.99, Piggly Wiggly \$345.19, Schneider Landscaping \$2345.00, Speich \$302.81, US Cell \$83.96, Water and Light \$399.41, We Energies \$403.22. (Total \$42,387.30) Credits: Dinges Fire Comp \$210.47, Henkels & McCoy \$2576.32 (total \$2786.79) Anderson motion, 2nd by Schneider. Motion passed.
8. Fire Fighter's Inc Report Discussion/Action: Sportsmanship night coming up.
9. Fire Inspector Report Discussion/Action: None.
10. Fire Chief Report Discussion/Action: Get together on Friday at 5:30, would like Commissioner to attend. Squad 4 issues with lights and radio, Command - battery problems. brush 8 - both radios having problems. Command is not covered under insurance for fixing. Truck 2 goes in for 5 year service, probably be out until April 10th
11. Life Quest Report Discussion/Action: none
12. By law Review Discussion/Action: none. Next month
13. Budget Discussion/Action: none

14. Proposal for Capital Account Discussion/Action: Fox stated that she would rather see the line items for funding capital account put into the budget and account for this so that there is a more accurate amount of money and that it is ear-marked for a purpose. Faessler stated that he would like to have a place to put other income/Life Quest. Agreement that there needs for accountability for funds and what they will be used for. More discussions during budget time concerning this. Dedicated capital account line item is an option for next budget cycle. Motion to table Fox, 2nd by Withee. Motion passed.

15. 20 year budget plan discussion/action: none. See above.

16. Fire District audit discussion/action: 60% discount if wait until after April 15th. Line by line as opposed to general audit. Wait until after April to look into this.

17. Joint meeting discussion/action: See public discussion.

18. Fire Department Mural Discussion/action: make a mural and put it on the front of the fire department building. Attached with framework. Motion to approve the mural to be put on building, Motion by Anderson, 2nd by Faessler. Motion passed.

19. NEW BUSINESS: none

20. Information/Correspondence: none

21. Future Agenda Items: minutes from special meeting

22. Date of next meeting: April 3, 2018 6pm

23. Adjournment: **motion by Anderson 2nd by Fox. Motion passed 7pm**