

**Meeting Minutes**  
**Brodhead Fire District**  
**Board of Commissioners**  
Tuesday April 5, 2016 6pm  
Brodhead Fire Station  
**Agenda**

1. Call to Order: Ron Schwartzlow 6:04pm
2. Roll call: Ron Schwartzlow (P), Pat Faessler, Steve Hazeltine, Richard Hale, Ann Anderson absent: Jason Coplien
3. Additions/Corrections: none
4. Minutes of March 1, 2016 motion by Hazeltine, second Hale. Motion passed.

**REPORTS**

5. Treasurer's Report Discussion/Action: Carried over from 2015 \$58,931.74, Operating budget \$140,166.83, account balance \$199,098.57. Motion by Anderson, Hale second. Motion passed.
6. Payments of Bills Discussion/Action: Brodhead Package Store \$4.00, Capital One, \$1716.36, Ecowater \$63.81, Emergency Medical \$2618.36, Frontier \$106, 47, Gasser \$89.86, IRS \$224.98, Napa \$23.23, Piggly Wiggly 90.21, Typer Updike \$58.86, David Neumann \$92.88, Heather Osborne \$24.84, US Cellular \$11.45, WE Energies \$433.44. Total \$5689.89 Bills to be paid motion by Hale, second Anderson. Motion passed.
7. Fire Fighter's Inc Report Discussion/Action: None
8. Fire Inspector Report Discussion/Action: Change in ownership for fire inspector.
9. Fire Chief Report Discussion/Action: 2 hoses are not being softened currently. Estimate is \$500 to run flexline from pipe down to hose reel.
10. Life Quest Report Discussion/Action: March received \$823.88

11. 501C/503C information Discussion/Action: Dave Bloom - no issue for District to get 501C. Firefighters Inc has sent in paperwork to get their 501C. Ron will contact lawyer concerning more information.
12. Compensation and Benefit Bylaw Discussion/Action: None
13. Computer Discussion Discussion/Action: Computer Know How worked on computer to get it to work for short term and some items moved to laptop. New computer will need to be pursued.
14. EMS provided to community Discussion/Action: Discussion about needs for future.
15. Placement of excess district funds Discussion/Action: Motion to put carryforward funds into a General Fund by Anderson, second Hale. Motion passed.
16. Proposed agenda format by City Discussion/Action: Public Input on agenda Fire Department, Decatur and Spring Grove as official sites for notices, Magnolia (GraceannToberman 876-6771) and Avon (Terri Peters 879-2886) for town clerks should be added to agenda and minute list.

#### NEW BUSINESS

17. Information/Correspondence: Tony has information concerning selling Engine 1 with broker (\$15,000-\$25,000) - 10% commission to sell.
18. Future Agenda Items: (Compensation off for next agenda) Closed session
19. Date of next meeting: May 3, 2016 6pm
20. Adjournment motion by Anderson, second Hale 7:40 PM