

Minutes
City of Brodhead, Wisconsin
Brodhead Fire Commission

Please take notice a meeting of the **Brodhead Fire Commission** of the City of Brodhead was held on **May 7, 2019 at 5 p.m.** at Brodhead Fire Station.

1. Call to Order: 5:09 PM call meeting to order
2. Roll Call to determine if quorum is present: Withee, Anderson, Fox, Schneider, Hazeltine. Faessler absent
3. Motion to deviate from the order of the agenda if necessary, Fox motioned to proceed as agenda is outlined, second Schneider. Motion passed.
4. Public Appearances: This is the public's opportunity to speak. **Each citizen is allowed 10 minutes to address the Commission.** None at this time
5. Approval of previous meeting minutes. Discuss/Possible Action. April 2019 minutes Fox motion to approve, second Withee. Motion passed.
6. Reports of departments activities:
 - a. Firefighters Inc- Sportsman banquet was a success.
 - b. Fire Inspector- started inspections
 - c. Fire Chief-Albany got suspended for 30 more days for First Response calls.
 - d. Life Quest-none at this time.
 - e. By Law Committee - officers met and did revisions of bylaws by rule/legislative changes. Fox has concerns about state certification not being required and impact on the insurance. Withee expressed concern about the liability aspect of this. Meeting set for committee to meet on May 29th at 5p to discuss.
7. New Business
 - a. Treasurer's Report - Discussion/Action: balance \$79,119.81, capital \$76,457.53, checking account balance total \$155,577.34; Loan principle to the city also outlined on treasurer's report. Fox motion to approve report, second by Schneider. Motion passed.

b. Payments of Bills - Discussion/Action: PAID BILLS FOR APRIL 30, 2019: Capital One \$4572.56 (EFT), City of Brodhead \$700.74, Decatur Dairy 105.96, Ecowater \$23.00, Gasser \$34.32, General Communications \$448.00, Mayer Repair \$798.32, Middlesex Ins \$3753.00, Napa \$18.98, Penflex 1080.00, Piggly Wiggly \$110.91, Reimbursement - Bedward \$120.00, Reimbursement ME Fitters \$14.30 Reimbursement Keller \$44.08, Reimbursement Osborne \$84.14, Reimbursement Welbig \$66.12, City of Brodhead Sewer 4.37, Speich \$508.46, SWANI \$29.50, US Cell \$71.25, Water and Light \$386.98, We Energies \$517.21 (EFT), CREDITS: Brodhead Jaycees \$400.00, Northern Lights \$42.03

UNPAID BILLS May 31, 2019 Blackhawk Tech \$80.00, Brodhead water and light general \$297.74, fire protect \$111.00, sirens \$17.10, Capital One \$703.06, Charter \$155.81, Conway Shields \$203.25, Conway Shields \$74.74, Comelec Services \$2110.00, ESO \$675.00, Fire Safety USA \$101.00, Gasser \$113.83, HJ Pertzborn \$125.00, Reliant Fire \$245.82, Reimbursement - Keller 22.04, 22.04, \$28.42, \$86.53, \$29.23, Reimbursement Welbig \$22.04, So Wis. & No ILL Fire Rescue \$30.00, Speich \$389.93, We Energies \$168.32 Motion by Fox to approve bills, second by Schneider. Motion passed.

8. Old Business

- a. Progress of obtaining someone to do audit Discussion/Possible action: Letter from Schroeder to be forwarded

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

10. Discuss/Possible Action on future agenda items and next meeting date and time. June 5th at 5pm

20. Motion to adjourn. 5:30 Fox motion, second by Anderson.

Ann Anderson, secretary