

Meeting Notice
Brodhead Fire District
Board of Commissioners

July 3, 2018 6 pm
Brodhead Fire Department

Agenda

1. Call to Order: 6pm
2. Roll Call: Faessler, Hazeltine, Schneider, Anderson Present, Fox and Withee absent.
3. Additions/Corrections: Faessler motion to approve, second by Schneider. Motion passed.
4. Open forum for public concern (10 mins each)
5. Minutes of June meeting: Under unpaid bills: Dinges should be \$440.89 and Dinges Credit should be \$210.47. Schneider motion to approve with corrections. Faessler 2nd. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: Checking account balance was \$89,461.42. Motion to approve, second by Schneider. Motion passed.
7. Payments of Bills Discussion/Action: **Paid in June:** Capital One (EFT) \$2525.83, Dinges \$440.89, ESO (Firehouse software) \$675.99, 1st Center FLoral \$37.95, Gasser \$8.98, Piggly Wiggly \$145.64, Reimbursement (Tiffany Griffin) \$69.57, Speich \$273.13, So Wi & No II Fire Rescue \$30.00, US Cell (EFT) \$81.57, Water and Light \$368.42, We Energies \$143.68, Wis St Firefighters Assoc. \$850.00, Credits: Emily Lemmer \$75.00, EMC Insurance \$353.24. **Bills paid in July:** Capital One (EFT) \$386.85, We Energies(EFT) \$15.35, USPS \$194.00, SWANI \$22.00, Water and Light \$333.98, Wis St Fire Assoc. \$25.00 (new firefighter). Town of Spring Grove \$17,857.04. Motion by Schneider, 2nd by Anderson. Motion passed.
8. Fire Fighter's Inc Report Discussion/Action: Nothing.
9. Fire Inspector Report Discussion/Action: 214 inspections, 64 re-inspection (8 referred to Rob, 2 will be cited).
10. Fire Chief Report Discussion/Action: Budget is being worked on. MAS (at conference) stated they will only have parts for 5-7 years. They are out of certain parts such as regulators. DOT inspections are being done for trucks.

11. Life Quest Report Discussion/Action: \$1311.00 payment, June 7 claims turned in. (Hazmat spill will have items to turn into Life Quest).

12. By law Review Discussion/Action: none

13. Audit Discussion/Action: Faessler to gather information from 2013 numbers (reconciliation).

14. Payroll/Northern Lights Discussion/Action: Schneider presented a draft of a letter for RFQ for payroll. Motion by Faessler to send letter to get RFQ, second by Anderson. Motion passes.

15. NEW BUSINESS

16. Information/Correspondence: none

17. Future Agenda Items: none

18. Date of next meeting: August 9th, 2018 at 6PM.

19. Adjournment: 6:35 adjourned.