

Meeting Minutes
Brodhead Fire District
Nov 6, 2018

1. Call to Order: 6:03 PM
2. Roll Call: Present: Faessler, Hazeltine, Schneider, Anderson, Fox Absent: Withee
3. Additions/Corrections: No corrections. Motion by Anderson, second by Faessler. Motion passed.
4. Open forum for public concern(10 minutes each): Stocks presented questions concerning Fire Fighters Inc and Lifequest billing. Questions were addressed.
5. Minutes of October 2018 meeting: Corrections to #5 (“of” instead of “off”), # 7 (take -ed off of unpaid) and #11 (changed “called out” to “stated”). Motion by Fox to approve with changes, Second by Schneider. Motion passed.

REPORTS

6. Treasurer's Report - Discussion/Action: checkbook balance \$138,302.02. Report accepted as presented, motion by Scheider, second by Fox. Motion passed.
7. Payments of Bills - Discussion/Action: ABC Fire Safety \$233.10, Blackhawk Firefighters \$200.00, Brodhead Sign Company \$236.05, Charter \$199.36, Decatur Dairy \$66.83, Eco Water \$23.00, Firefighter Daughters \$77.90, Firefighter Pay \$2750.00, 5 Alarm \$1290.44, Gasser \$56.22, General Communications \$241.34, Landmark \$54.17, City of Brodhead \$133.55, Speich \$209.77, Wright World Sports \$50.00. Credits: Juda Fire Assoc. \$352.00, Brodhead Fire District \$7.00.
Unpaid Bills: Brodhead Free Press \$60.00, Gasser \$80.64, Piggly Wiggly \$418.45, Speich \$372.02, We Energies \$20.72 (EFT), Water and Light \$439.50, US Cell (City of Brodhead) \$29.34, US Cell (Brodhead Fire District) \$137.31 Credits: Ruth Rosheisen \$36.00, Metropolitan Reporting \$8.00, Brodhead Water and Light \$425.00. Motion to approve Payment of Bills by Anderson, second by Schneider. Motion passed.
8. Fire Fighter's Inc. Report - Discussion/Action: none
9. Fire Inspector's Report - Discussion/Action: Currently doing 2nd half of inspections

10. Fire Chief Report - Discussion/Action: Cancel "I am responding" app as it was not cost effective. Still using pagers as source of notification. Pump tests of Pump 2 and Engine 6.
 11. Life Quest Report - Discussion/Action: 3 reports for Oct. Money has been over what was anticipated from LifeQuest.
 12. Budget - Discussion/Action: Motion to accept the budget as present with 2.0% increase by Fox, second by Scheider. Motion passed.
 13. By law Review - Discussion/Action: None
 14. Audit - Discussion/Action: Schneider presented letter detailing the purpose of audit. Send out to firms.
 15. Snow Plowing Services - Discussion/Action: Schneider will no longer be plowing this year. Ad into newspaper for November.
 16. New Business: None
 17. Information/Correspondence: None
 18. Future Agenda Items: Budget off. Closed session: personnel
 19. Date of Next Meeting: Dec 13th at 6pm
 20. Adjournment: 6:56PM Anderson motion, second by Fox. Motion passed.
- Ann Anderson, secretary