

**BRODHEAD FIRE DISTRICT  
MEETING MINUTES  
BOARD OF COMMISSIONERS  
DECEMBER 13, 2018 6:00 PM  
BRODHEAD FIRE STATION**

1. Call to Order: Meeting called to order at 6:00 PM
2. Roll Call: Present S. Hazeltine, P. Faessler, A. Schneider, D. Fox, A. Withee  
Absent: A. Anderson
3. Additions/Corrections: No corrections to the agenda. D. Fox made motion to approve agenda. Second by Al Schneider. Motion passed
4. Open forum for public concerns (10 minutes)  
No one at this time
5. Minutes of November 2018 Meetings-  
November 6, 2018-Correction to #12 Should read -Budget-Discussion/Action: Motion to accept the budget as presented with 2.0% increase by Fox, Second by Schneider  
November 19, 2018-No changes  
D. Fox made a motion to approve the meeting minutes with corrections to Nov. 19, minutes. Seconded by P. Faessler. Motion Passed
6. Treasurer's Report-Checkbook balance as of 11/30/2018 \$117,838.72. Profit & Loss Budget overview was handed out, showing line items and amounts for 2019. Shows creation of the Capital Acct-Income and Expense account.  
A. Schneider made a motion to approve treasurer's report. Seconded by D. Fox. Motion passed.
7. Payment of Bills-

**NOVEMBER BILLS PAID**

ABC Fire & Safety \$171.00, Capital One \$429.15 (EFT), City Glass \$2,205.00, Decatur Dairy \$106.49, Dick's Repair \$92.40, Eco Water \$23.00, 5 Alarm \$14,875.00 (SCBA Bottles), HJ Perzborn \$220.00, Landmark \$84.03, Monroe Engraving \$318.60, Reimbursement-Griffin \$68.04, Rennerts \$1,666.06,  
Rock Valley Publishing \$21.14, Schmitz Janitorial \$139.34, Sewer (City of Brodhead) \$134.99, Spectrum \$199.38 **CREDITS** Bethlehem Lutheran Church \$25.00, West Bend Mutual \$6,231.01, Michael Everson \$99.00

**DECEMBER UNPAID BILLS**

Blackhawk Tech \$80.00, Brodhead EMS \$129.10, Brodhead Free Press \$225.60, Capital One \$2,270.58 (EFT), Century Ecowater \$23.50, City of Brodhead-Losap \$14,139.98, Dinges Fire \$977.47, Firefighter Pay \$12,398.16, (See sheet at end of minutes), 5 Alarm \$737.58,  
Gasser, \$14.95, Landmark \$78.55, Monroe Engraving \$34.00,  
Officers' Pay \$4,000.00( See sheet at end of minutes), Penflex \$1000.00

Piggly Wiggly \$102.65, Rennerts \$463.80, Rock Valley Publishing, Sewer (Brodhead) \$128.75  
SWANI \$19.00, Speich \$332.09, US Cell \$93.75, Water & Light \$349.15,  
WE Energies \$146.90 ( EFT), Wisconsin State Firefighters \$50.00

A. Schneider made a motion for payment of bills. Seconded by A. Withee Motion Carried

8. Firefighter Inc.-Nothing at this time
9. Fire Inspector-D. Fox asked about the citations that were issued. H. Osborne stated that the City Attorney is dealing with the citations. City Attorney will be sending to Chief Scheidegger an Order for Citation for him to sign. Once signed they will be sent to storage shed owner who will have 30 days to comply.
10. Fire Chief Report-Chief Scheidegger stated that Engine 1 is having water level, left hand rear stop tail light, turn signal lights and Firecomm issues. FF D. Pinnow has contacted Jason to see why Pierce is not covering the issues. Also, payment of bills that were supposed to be paid by Pierce in 2017.
11. Life Quest-H. Osborne stated she has contacted Betsey from Lifequest in regards to 2015-2017 outstanding/collection reports. H. Osborne stated that 3 reports needed a correction to address, 1 was discharged in bankruptcy, otherwise our reports match. Outstanding amounts in collections \$9785.00 for 2015-2017.
12. By-law Review-Nothing at this time.
13. Audit-Pat Faessler stated that there was an issue with the levy amount from last year. City-Rock Co. was not included in levy amounts. Pat Faessler also handed out the corrected paperwork for last year and 2018 levy amount. Pat Faessler wanted to make sure that it was mention so it could be included in audit. H. Osborne stated on 11/14/18 she sent audit scope letter to 10 different accounting firms. One declined, one returned to sender, waiting for response from other firms. A. Withee stated that the auditors were at City Hall and would ask who they might recommend for audit.
14. Snow Plowing-Brodhead Fire District has received 2 bids for snow removal. Both bids were on the high end. H. Osborne stated that the City will plow for us until we accept a bid. D. Fox stated possible having City do plowing part and hire someone else to shovel snow. A. Schneider stated he would contact who does the church to see if he would be interested.
15. New Business-Nothing at this time
16. Information/Correspondence-Nothing at this time
17. Closed Session-Closed Session per WI stats. 19.85 (1) Personnel- Chief Scheidegger stated no action taken at this time. Will need to put on agenda next month
18. Future Items-Same as December
19. Date of Next Meeting- January 15, 2019 @ 6 PM
20. Adjournment- Motion to adjourn 6:42 PM Motion Carried

**2nd HALF FIREFIGHTER PAY 2018**

<b>Due Date</b>	<b>Name</b>	<b>Budget Category</b>	<b>Balance Due</b>
12/1/2018	Bedward, Rick	Firefighter Pay	\$234.88
12/1/2018	Ciabatti, Nicholas	Firefighter Pay	\$36.50
12/1/2018	Ciabatti, Nathan	Firefighter Pay	\$106.63
12/1/2018	Corbit, Travis	Firefighter Pay	\$592.12
12/1/2018	Drewes, Dan	Firefighter Pay	\$190.87
12/1/2018	Fitters, Michael W	Firefighter Pay	\$146.88
12/1/2018	Fitters, Michael E	Firefighter Pay	\$411.38
12/1/2018	Fitters, Joseph	Firefighter Pay	\$100.00
12/1/2018	Gerber, Trent	Firefighter Pay	\$228.00
12/1/2018	Gerber, Troy	Firefighter Pay	\$430.25
12/1/2018	Griffin, Tiffany	Firefighter Pay	\$391.00
12/1/2018	Keller, Michael	Firefighter Pay	\$514.75
12/1/2018	Kundert, Nate	Firefighter Pay	\$8.50
12/1/2018	Lemmer, Emily	Firefighter Pay	\$315.50
12/1/2018	Lemmer, Matthew	Firefighter Pay	\$312.50
12/1/2018	Naramore, Jordan	Firefighter Pay	\$139.50
12/1/2018	Nehls, Shane	Firefighter Pay	\$883.50
12/1/2018	Nyman, Troy	Firefighter Pay	\$321.25
12/1/2018	Olsen, Robert	Firefighter Pay	\$464.88
12/1/2018	Pinnow, Derrick	Firefighter Pay	\$285.13
12/1/2018	Pinnow, Richard	Firefighter Pay	\$483.88
12/1/2018	Riese, Brandon	Firefighter Pay	\$314.13
12/1/2018	Scheidegger, Quinn	Firefighter Pay	\$532.12
12/1/2018	Scheidegger, Robert	Firefighter Pay	\$604.12
12/1/2018	Schlittler, Kerry	Firefighter Pay	\$343.50
12/1/2018	Searles, Chris	Firefighter Pay	\$563.13
12/1/2018	Shearer, Andrew	Firefighter Pay	\$485.13
12/1/2018	Shearer, Brian	Firefighter Pay	\$344.88
12/1/2018	Shrier, Bill	Firefighter Pay	\$684.00
12/1/2018	Turner, Derek	Firefighter Pay	\$33.50
12/1/2018	Updike, Jake	Firefighter Pay	\$448.25
12/1/2018	Updike, Tyler	Firefighter Pay	\$501.00
12/1/2018	Vickers, Michael	Firefighter Pay	\$0.00
12/1/2018	Welbig, Cody	Firefighter Pay	\$413.12
12/1/2018	Welty, Kyle	Firefighter Pay	\$212.50
12/1/2018	Wiegel, Domanic	Firefighter Pay	\$320.88
		<b>GRAND TOTAL</b>	<b>\$12,398.16</b>

**BRODHEAD FIRE DISTRICT  
SECOND HALF OF YEAR OFFICERS' PAY DECEMBER 2018**

<u>Due Date</u>	<u>Name</u>	<u>Budget Category</u>	<u>Bal. Due</u>
12/1/2018	Robert Scheidegger	Chiefs' Pay	\$1,000.00
12/1/2018	Chris Searles	Officers' Pay (1st Asst Chief)	\$500.00
12/1/2018	Brian Shearer	Officers' Pay (2nd Asst Chief)	\$500.00
12/1/2018	Richard Pinnow	Officers' Pay (Capt.)	\$500.00
12/1/2018	Rick Bedward	Officers' Pay (Capt.)	\$500.00
12/1/2018	Troy Gerber	Officers' Pay (Lt.)	\$500.00
12/1/2018	Travis Corbit	Officers' Pay (Lt.)	\$500.00
		<b>GRAND TOTAL</b>	<b>\$4,000.00</b>

Typed By:  
Heather Osborne  
Brodhead Fire District Admin Asst.  
12/13/2018 9:42 PM