

Brodhead Fire District
Board of Commissioners Meeting
February 2, 2015
At 6:00 PM
Brodhead Fire Station

Call to Order: Ron Schwartzlow (P) at 6:10 PM

Roll Call: Present: Ron Schwartzlow (P), Richard Hale (VP), Pat Faessler (T), Steve Hazeltine.

Absent: Ann Anderson (S), and Steve Peterson

Additions/Corrections:

Corrections to the payment of bills: US Cell (auto-pay) \$22.50

Correction to Discussion and Possible action concerning resolution for fee schedule:

Commission proposes that fee schedule should start as soon as first truck rolls out of the station. Fees are to be to ever ½ hour on call times only. (One hour minimum) added to end of sentence.

Minutes of Jan 5, 2015 Meeting:

Motion to approve minutes: Steve Hazeltine Second: Richard Hale

Treasurer's Report:

Checking account balance as of 1/31/2015 \$146,384.01

Payments for levy from municipalities and city have been collected except for Magnolia.

Motion to approve Treasurer's Report: Steve Hazeltine Second: Richard Hale

Payment of Bills:

Bills to be added to unpaid bills: Rock Disposal \$ 31.30, Frontier (auto-pay) \$101.95, Packaging Store \$14.42, Decatur Dairy \$120.00, Bendlin \$137.09, PDC \$90.93, Brian Shearer-Reimbursement-\$42.47, Spiech Oil \$878.25.

Motion to approve Payment of Bills Richard Hale Second: Ron Schwartzlow

Fire Fighter's Inc Report:

Sportsman Night Banquet-March 28, 2015

Fire Inspector Report:

Fire Inspection Services will start doing inspections the beginning of March. Company requested we put notification in newspapers to businesses that they will be conducting fire inspections for Brodhead Fire District. Heather will put notification in newspapers.

Inspections will be done to Wis. State Statute 101.14.

City Ordinance states businesses shall be inspected twice a year commission stated talking to city in changing ordinance to meet Wis. State Statute 101.14.

Fire Chief Report (Chris Searles Presented):

Chris Searles stated that the Brodhead Police Dept. would like to use the meeting room on April 7 for the Beams Dinner and April 19 for Hand Gun Safety.

Chris Searles requested Al Timm be reimbursed for boots he had bought and is no longer using and are now part of the Brodhead Fire District inventory in the amount of \$325.00.

Chris Searles brought up the Brodhead Explorer Program. How much do you want Explorers to participate? Commission stated that in order for Explorers to do any type of "Ride Alongs or

Practice" waivers need to be signed by parents. Steve Lambert from ESO insurance has sent us templates for Ride Along/Waiver forms. Heather will retype to fit Brodhead Fire District. Will be put on agenda as item for approval at next district meeting.

District agreed to buy t-shirts or polo shirt for Explorers for fire related events.

Brian Shearer stated Safety Committee is putting together a Physical Agility Test. There will be a yearly refresher this will let officers/firefighters know who is cleared to go in to buildings for interior vs. exterior attacks.

Grant Writing Representative:

Heather talked with the grant writing firm. Lynette Newton was unable to make tonight's meeting prior commitments. Will attend March Meeting.

Life Quest Update:

Life Quest is up to date at this time. Pat inquired about computer program Dick Pinnow was asked about it last month will contact Dick when he returns for vacation.

Discussion and possible action concerning resolution for fee schedule:

Steve Hazeltine asked Richard Hale what the city's views were on the resolution for fee schedule. Richard Hale stated they were not in favor of fee schedule at this time.

Commission made mention to change resolution page 2 for fees not paid could be put on tax roll.

Steve Hazeltine stated that a Fire District from another township, made mention for townships to make up the difference for claims over \$500 paid by insurance.

District can pass and approve resolution of fee schedule without city approval.

Motion to pass Brodhead Resolution for Fee Schedule 14-1 Steve Hazeltine makes motion to pass Resolution Seconded by Ron Schwartzlow. Ayes: Ron Schwartzlow, Steve Hazeltine, and Richard Hale Nays: Pat Faessler.

Discussion and possible action on contracting of district fuel:

Ron Schwartzlow contacted Spiech Oil for prices to contract fuel for 2015 year. Prices are as follows: 850 gallons of gasoline at \$1.726=\$1,467.10 1100 gallons of diesel at \$2.556=\$2811.60 Total amount to be paid to Spiech Oil for contract \$4,278.70.

Motion to approve contracting of district fuel: Richard Hale Seconded Ron Schwartzlow

Information/Correspondence:

Lynn Johnston from EMS came over to talk to commission in regards to Hepatitis titers vs. series of 3 shots. Lynn Johnston recommended to commission to have titers done first seeing if the firefighters are immune. Every individual is different some maybe immune this time and not be immune next time titer is given. She recommended not just giving series of 3 shots without doing titer first. Heather was told to call Mercy Medical Control to get a price for titers could possible get a group rate for titers and vaccines.

Future Agenda Items:

Discussion and possible action for Engines. Engine 1 NFPA changing standards on open cabs.

Discussion and possible action on Explores waivers.

Discussion and possible action to granter writer's presentation.

Discussion and possible action for contracting fuel for station.

Date of Next Meeting: March 2, 2015 at 6 PM

CLOSED SESSION per WI Stats.19.85 (1) (c)

Regarding Personnel

Open Session: Return to Open Session

Adjournment: Motion to Adjourn Ron Schwartzlow Second: Richard Hale

Time 8:42 PM