

Brodhead Fire District
Board of Commissioners Meeting
Monday, January 5, 2015
At 6:00 PM
Brodhead Fire Station

Call to Order: Ron Schwartzlow (P) at 6:23 PM

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

Absent: Ann Anderson (S) and Steve Peterson

Additions/Corrections: No Corrections Approved

Minutes of December 2, 2014 Meeting:

Motion to approve minutes: Steve Hazeltine, Second: Richard Hale

Motion Carried

Treasurer's Report:

Checking Account balance as of 12/31/2014 \$32,743.71

Motion to approve treasure report: Pat Faessler Second: Steve Hazeltine

End of year numbers over budget \$10,424.13

Payment of Bills:

Bills to be added to unpaid bills: Piggly Wiggly \$302.86, Comelec \$154.00, Napa \$16.07, Package Plus \$21.97, Speich Oil \$1507.63 and Petty Cash \$33.00.

Motion to approve payment of bills: Richard Hale Second: Steve Hazeltine.

Discussion on normal monthly expenses should be paid before due date and not wait for District Meeting to approve. Normal monthly expenses should be paid as they come in.

Motion to approve paying monthly expenses as they come in: Steve Hazeltine

Second: Richard Hale.

Fire Fighter's Inc Report: No Report

Fire Inspector Report:

Called Inspection Company they have received all paperwork needed to start inspections.

Fire Chief Report:

Bylaws need to be finished. There are numerous bylaws that need to be updated.

Especially after the audit we have had from State to incorporate SOP and SOG they were looking for.

Would like to get a small washing machine to wash towels etc. cannot use gear washer for those items cross contaminate.

Life Quest Update: Up to date

Discussion and Possible action concerning resolution for fee schedule:

Fee Schedule goes before City Council for resolution 1/2/2015.

Calls to be billed for:

Fire

Grass Fires

Carbon Monoxide Alarms

False Alarms

Discussion on if we continue as 1st Responders or just a Fire District to cut cost if fee schedule is not approved.

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.

Motion to approve fee schedule to start as soon as first truck rolls: Steve Hazeltine

Second: Pat Faessler

Discussion and Possible action on contracting of district fuel:

Spoke with Speich Oil they feel prices will still go do so table to next meeting.

Discussion and Possible action on writing of grants:

Would like to set up meeting with Grant Center (Lynette Newton) to come to next district meeting to review and ask question about services.

Motion to approve hiring of Grant Center to write grants: Steve Hazeltine Second Richard Hale.

Information/Correspondence:

Truck 2 will be sent to Rennerts to fix hydraulic leaks need to be completed before we will be issued our compliance certificate.

Tender 5 and 7 both need service and will be sent to US Tank for repairs.

Future Agenda Item:

Set meeting for grant writers to come to next District Meeting.

Set up appointment with Investment Company.

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

Closed Session Per WI Stat. 19.85 (1) (C)

Regarding Personnel

Open Session: Return to Open Session

Adjournment: Motion to Adjourn Steve Hazeltine Second: Richard Hale