

Meeting Notice
Brodhead Fire District
Board of Commissioners
Tuesday February 7, 2017 6pm
Brodhead Fire Station
Agenda

1. Call to Order: Schwartzlow called meeting to order 6:02 PM
2. Roll Call: Ron Schwartzlow (VP), Pat Faessler (treasurer), Deb Fox, Aaron Withee, Ann Anderson, Not present: Steve Hazeltine (P)
3. Additions/Corrections: Change closed session to “employee salaries”
Motion by Anderson, second by Fox. Motion carried.
4. Open forum for public concern (10 mins each) none
5. Minutes of January meeting: no corrections, motion by Withee, second by Faessler. Motion carried.

REPORTS

6. Treasurer’s Report Discussion/Action: balance of Jan 31, 2017 \$175, 836.86
Spring Grove Assessment of \$17,012.00 paid to Fire District. Motion to
approve report by Fox, second by Withee. Motion passed.
7. Payments of Bills Discussion/Action: Advanced Health and Safety \$900.00,
Capital One \$3358.45 (EFT), Bandt \$162.80, Bedward \$150.00, Century
Ecowater \$46.50, Decatur Dairy \$80.49, Emergency Medical Supplies \$8.95,
Gasser \$52.47, Kussmaul \$400.47, Napa \$521.91, Northern Lights \$440.00,
Piggly Wiggly \$288.51, Speich \$128.22, Sewer \$135.79, We Energies
\$712.18 (EFT), Water and Light \$461.65 total: \$7848.39 Motion to approve
bills with inquiry by Heather to WE Energy bill, Withee second. Motion
passed.
8. Fire Fighter’s Inc Report Discussion/Action: Sportsman’s Banquet 3/25/17.
9. Fire Inspector Report Discussion/Action: 20 businesses that have violations
and Chief Hughes, Chief Scheidegger and Aaron Withee are going to meet
and discuss how to proceed.
10. Fire Chief Report Discussion/Action: Nothing at this time.

11. Life Quest Report Discussion/Action: Tax intercept is in place but nothing yet as taxes are just starting to come in.
12. EMS provided to community Discussion/Action: none
13. Truck computer Discussion/Action: No new update
14. By law Review Discussion/Action: none
15. Dispatching Discussion/Action: none
16. Amount to CD Discussion/Action: amount and time frame discussed.
Request to have Chief assess needs of department.
Motion to go into closed session, carried with unanimous roll call.
17. CLOSED SESSION per WI Stats.19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Employee Salaries**
Motion Fox, second Anderson to go back into open session.

NEW BUSINESS

18. Information/Correspondence: Fireman recycling is not being picked up. To increase to 2 totes every other week for \$10, 2 yard dumpster \$24.00. Avon, Magnolia, and Spring Valley need to take care of 2% fire dues for certification. Deb addressed balance of city budget and it is due to restricted and unrestricted balances in response to inquiries at previous meeting. Fund balance also needs to be maintained at a certain amount. Discussion of request to burn down barn (Chief wanted to make sure that City was not interested in purchasing, which they are not). Withee commented to make sure the shingles are sent someplace to be tested for asbestos.
19. Future Agenda Items: review of resolution for Life Quest, Dispatch discussion removed from agenda, amount to CD,
20. Date of next meeting: Tuesday, March 7, 2017 6pm
21. Adjournment: Motion to adjourn Fox, second Anderson 8:07 pm