

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

1. Call to Order: Hazeltine call meeting to order at 6:00PM
2. Roll Call: Steve Hazeltine (P), Ron Schwartzlow (VP), Pat Faessler (treasurer), Aaron Withee, Ann Anderson. Deb Fox came at 6:03 pm.
3. Additions/Corrections: Approved agenda. Motion by Schwartzlow and second by Withee. Motion passed.
4. Open forum for public concern (10 mins each) none
5. Minutes of February Meeting: With correction (to have Anderson put in as making motion on #7 Payment of Bills) motion made Schwartzlow, second by Fox. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: motion to approve by Deb, second by Ron. Motion passed.
7. Payments of Bills Discussion/Action: Arns Bros \$750.00, Bandt \$406.22, Century Ecowater \$23.99, City of Brodhead \$275.00, City of Brodhead \$34,087.54, Decatur Dairy \$106.32, Dinges Fire Company \$358.82, Fire Safety \$116.00, Fire Safety \$107.00, Gasser \$389.44, IFSTA \$119.47, Landmark \$45.56, L & S \$1622.08, L & S \$102.00, Noble Industrial \$268.88, Paul Conway \$1854.60, Piggly Wiggly \$196.03, Speich \$368.56, SWANI \$32.00, Tyler Updike \$256.00, Wisconsin St Fire Assoc \$245.00, We Energies \$501.16, Water and Light \$377.62 Motion to approve Fox, second by Anderson. Motion passed
8. Fire Fighter's Inc Report Discussion/Action: None
9. Fire Inspector Report Discussion/Action: Working on getting meeting set up with Chief.

10. Fire Chief Report Discussion/Action: Truck 2: outrigger is slow, problems with the valve on the back part of truck. Discussion concerning barn burning.
11. Life Quest Report Discussion/Action: Feb deposit \$2432.70, Charge \$462.30
12. EMS provided to community Discussion/Action: none
13. Truck computer Discussion/Action: Police Dept using US Cellular rep and are trying one squad at a time. Continue to talk with PD to determine if this is appropriate for fire trucks.
14. By law Review Discussion/Action: None
15. Review of resolution for Life Quest: None
16. NEW BUSINESS
17. Information/Correspondence: none at this time
18. Future Agenda Items: Closed Session Personnel
19. Date of next meeting: April 4, 2017 6pm
20. Adjournment: Schwartzlow motion, Fox second. Motion passed. 6:54 PM.
21. Submitted Ann Anderson 3/13/16