

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Thursday May 4, 2017 6pm
Brodhead Fire Station

1. Call to Order: 6:03 PM
2. Roll Call: Withee, Hazeltine, Faessler, Schneider (to finish out Schwartzlow term of 1 year-DeCatur), Anderson , Fox tardy arrived at 6:06pm
3. Additions/Corrections: Wagner insurance will not attend
4. Open forum for public concern (10 mins each)
5. Minutes of March meeting (no meeting for April) motion to approve by Withee, second by Fox . Motion passed
6. City Attorney easement request on behalf of city Discussion/Action City Request for attorney to prepare an easement paperwork.

REPORTS

7. Treasurer's Report Discussion/Action: as presented Checking balance \$110,368.54; Loan balance \$216,045.72 Motion to accept treasurer's report Anderson, second by Fox. Motion passed.
8. Payments of Bills Discussion/Action: Capital One \$11.92 (EFT), Century Ecowater \$23.00, L & S Truck \$196.39, So Wis and No Ill \$30.00, Speich \$385.96, Bill Shrier \$56.70, Tyler Updike, \$334.80, Water and light \$420.47, We Energies \$214.22 (EFT), Welte \$80.00 Motion to approve payments by Fox, Second by Anderson, Motion passed.
9. Fire Fighter's Inc Report Discussion/Action: nothing
10. Fire Inspector Report Discussion/Action: nothing
11. Fire Chief Report Discussion/Action: Truck 2 had bad light and has been fixed. Burning garage on Wednesday night 10th or 17th, barn tentatively June 3. These are dependent on the weather.
12. Life Quest Report Discussion/Action: approx \$200 came in this month.
13. EMS provided to community Discussion/Action: More EMTs are available for runs and fire district is doing less of these runs.
14. Truck computer Discussion/Action: nothing
15. By law Review Discussion/Action: Chief recommended making up another committee to address these. Pinnow recommended separating out bylaws

with SOGs. Nomination to appoint commissioner to bylaw: Motion by Faessler to nominate Schneider and second by Fox. Motion passed. Motion by Withee to nominate Fox, second by Anderson. Motion passed. Unanimous approval to appoint both Schneider and Fox to Bylaw Committee.

16. Review of resolution for Life Quest: Nothing

17. Motion to go into closed session by Fox, second by Anderson. Roll call Fox, Schneider, Hazeltine, Withee, Faessler, Anderson

18. 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.

19. Back to open session: motion by Anderson, second Withee.

20. NEW BUSINESS

21. Information/Correspondence: none

22. Future Agenda Items: Wagner, easement, closed session 19.85 (1), EMS part off

23. Date of next meeting: June 6th 2017 6pm

24. Adjournment: 7:21 PM

25. Submitted Ann Anderson 5/8/17