

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday June 6, 2017 6pm
Brodhead Fire Station

1. Call to Order: 6:04PM
2. Roll Call:Faessler, Schneider, Withee, Hazeltine, Anderson, Fox
3. Additions/Corrections: Motion by Fox, Schneider second to approve agenda. Motion passed.
4. Open forum for public concern (10 mins each)
5. Wagner Ins. Company Mike Enders: policy review: Advised to readdress personal property and vehicle values to verify accuracy.
6. Minutes of May meeting: #15 SOGs instead of SLOs. Fox motion, second Anderson to approve with corrections. Motion passed.

REPORTS

7. Treasurer's Report Discussion/Action: checking balance \$97,380.21 Facility maintenance - should washing machine stay in this? Heather recommends separate line item on income and expense report to track history for 2% money. Motion by Schneider, second by Fox. Motion passed.
8. Payments of Bills Discussion/Action: Brodhead Sign Company \$89.36, Capital One \$1121.28, Century Ecowater \$23.50, Fire Inc \$150.60. Firefighter Pay \$15,62.00, Floral Garden \$50.00, Gassers \$7.76, McNeil & Co \$17,315.00, Register Print Center \$85.00, Speich \$282.77, Reimbursement Tyler Updike \$234.36, Brodhead Water and Light \$353.34, We Energies \$79.73. Motion by Fox, second by Withee. Motion passed.
9. Fire Fighter's Inc Report Discussion/Action: None
10. Fire Inspector Report Discussion/Action: None
11. Fire Chief Report Discussion/Action: squad 4 no siren (Withee recommended sending it out to be looked at), barn down without incident.
12. Life Quest Report Discussion/Action: \$500.00 last month
13. Truck computer Discussion/Action: None

14. By law Review Discussion/Action: Fox stated there was a meeting and progress is being made.
15. Review of resolution for Life Quest: none
16. Easement discussion/action (see paperwork): Concern about where easement is. Also concerned about snow removal, parking maintenance, parking vehicles and possible expansion of fire building. Fox motion to table, Anderson second. Motion passed.
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. **Fox motion to go into closed session, second Anderson. Roll call. Fox motion, second Schneider go back to open session. Motion carried.**
18. NEW BUSINESS
19. Information/Correspondence: district in favor to alternate for city council, By law meeting June 20, 2017 5pm
20. Future Agenda Items: easement, bylaws review, closed session, alternate for council, officer pay
21. Date of next meeting: July 3, 2017 6pm
22. Adjournment: Motion by Fox, second by Anderson.
23. Submitted Ann Anderson 6/8/17