

June 2016 Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday June 7, 2016 6pm

1. Call to Order: Schwartzlow called at 6:26 PM
2. Roll Call: Schwartzlow, Hazeltine, Fassler and Anderson present. Absent are Fox and Coplien. Quorum met
3. Additions/Corrections: none
4. Minutes of May 3, 2016: Motion by Hazeltine, second by Fassler
5. Citizen Concerns/Comments: none at this time
6. Meeting with Mark Bender: Rep. Mark Spreitzer: not here
7. Insurance policy discussion: Mike Endres presented insurance policy. Policy is specific for volunteer fire department.
8. Election of Officers:
 - a. Anderson motion for Hazeltine for President, second by Fassler. Motion passed.
 - b. Fassler motion for Schwartzlow for Vice President, second by Hazeltine. Motion passed.
 - c. Hazeltine motion for Fassler for Treasurer, second by Schwartzlow. Motion passed.
 - d. Hazeltine motion, second by Schwartzlow for Anderson for secretary. Motion passed.

REPORTS

9. Treasurer's Report Discussion/Action: checking account balance \$181,105.44 Schwartzlow motion to accept Treasurer's report as presented, Anderson second. Motion passed.
10. Payments of Bills Discussion/Action: Advance Health and Safety \$800.00, Decatur Dairy \$104.59, Mercy Health System \$134.00, Dave Newman \$14.19, Tony Zimmerman \$10.80, Tyler Updike \$194.40, Fire Fighter Daughters \$66.61, Welder Supply Company \$32.00, Insurance \$1616.00 and \$13,945.00. Hazeltine motion second by Schwartzlow. Motion carried.
11. Fire Fighter's Inc Report Discussion/Action: none

12. Fire Inspector Report Discussion/Action: none
13. Fire Chief Report Discussion/Action: All doors on firehouse are not working correctly. Get an estimate from Monroe Glass.
14. Life Quest Report Discussion/Action: none
15. 501C information Discussion/Action: Fire Inc has been reinstated.
16. Computer Discussion Discussion/Action: need for new computer discussed. New computer \$599.00, MS Office \$200.00. Fassler motion made to work toward getting computer upgrade and Firehouse software. Schwartzlow second. Motion passed.
17. EMS provided to community Discussion/Action: none.
18. CLOSED SESSION per WI Stats. 19.85 (1) (c)
 - a. Regarding personnel
Motion to go into closed session by Anderson. Second by Schwartzlow
Roll call Hazeltine, Schwartzlow, Fassler, Anderson

Motion to go back to open session Anderson, second by Hazeltine.
Roll call Hazeltine, Schwartzlow, Fassler, Anderson

NEW BUSINESS
19. Information/Correspondence: none
20. Future Agenda Items: Speitzer meeting, Bylaw Discussion/Action
21. Date of next meeting: July 12, 2016 6pm
22. Adjournment Motion by Anderson, second Schwartzlow 8:58 PM

Submitted by Ann Anderson, secretary