

**Meeting Minutes**  
**Brodhead Fire District**  
**Board of Commissioners**  
July 3, 2017 6pm  
Brodhead Fire Station

1. Call to Order: meeting called to order 6:02PM
2. Roll Call: Fox, Hazeltine, Faessler, Withee, Anderson; Schneider absent.
3. Additions/Corrections: Fox move to approve agenda, Anderson second.  
Motion passed
4. Open forum for public concern (10 mins each) None
5. Minutes of June meeting Motion to approve Fox, Anderson second. Motion passed.

**REPORTS**

6. Treasurer's Report Discussion/Action: \$58,265.93 Checkbook balance; Payments for townships and city due July/August. Motion to approve Fox, Anderson second. Motion passed.
7. Payments of Bills Discussion/Action: American Test Center \$575.00, Brodhead Sign Company \$89.36, (Capital One \$1121.28 EFT) Century Ecowater \$23.50, Charter \$138.82, Decatur Dairy \$106.24, Emergency Medical \$502.12, Fire Inc \$150.60, Firefighter Pay \$15,626.00, Floral Garden \$50.00, Floral Garden \$50.00, Gassers \$7.76, Landmark \$4.54, McNeil and Co \$17,315.00, Noble Industry Supply \$268.56, Northern Lights \$360.00, Register Print Center \$85.00, City of Brodhead \$127.53, Sensit Technologies \$339.90, Speich \$282.77, Reimbursement \$234.36, US Cell \$11.25, Brodhead Water and Light \$353.34, Brodhead Water and Light (shut off for barn burn) \$143.54, We Energies \$79.73, Wis State Firefighters \$900.00; To be paid in July Capital One \$2683.70 EFT, Gasser \$71.94, Post Office Box \$194.00, water and Light \$364.81, Waukesha Co Tech \$240.00, WE Energies \$13.16 EFT Motion to approve payment of bills by Fox, Anderson second. Motion passed.
8. Fire Fighter's Inc Report Discussion/Action: none
9. Fire Inspector Report Discussion/Action: none
10. Fire Chief Report Discussion/Action: Siren on truck 4 is not the correct one and new one is roughly \$1200.00, Truck 2 needs 3 items fixed to be certified (Reinharts: frame rust, outrigger valve, bell housing and

transmission are wet). Pinnow presented ISO report: (received a 2/2y) at 4% compared to US for fire protection, water supply and dispatching. Improvement can be made but not realistic for Brodhead Fire District (more trucks, closer to water supply, etc).

11. Life Quest Report Discussion/Action: two more going in, approx \$280 this month
12. Truck computer Discussion/Action: none
13. By law Review Discussion/Action: Got through second half of bylaws and information was given to Heather concerning job descriptions; meeting on July 17th.
14. Review of resolution for Life Quest: none
15. Easement discussion/action: Anderson and Fox presented agreement to commission. Fox made a motion to accept the agreement Lot 5 from west 2nd ave adjacent to lot 1, Anderson second. Motion passed 4-1 (Anderson, Fox, Faessler, Withee yay, Hazeltine ney)
16. Commissioner Alternate discussion/action: Fox motion to table, Faessler second. Motion passed.
17. Officer's Pay: Budgeted line item therefore disbursement can be done.
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. **Motion made to go into closed session by Fox, second Anderson. Roll call -yes: Fox, Hazeltine, Faessler, Withee and Anderson. Motion passed. Motion made to come out of closed session by Anderson, second Fox. Motion passed.**
19. NEW BUSINESS: none
20. Information/Correspondence: none
21. Future Agenda Items: by laws review, closed session, alternate commissioner
22. Date of next meeting: Tuesday August 1, 2017 6pm
23. Adjournment: Motion by Fox, second by Anderson. 7:50 PM
24. Submitted Ann Anderson 7/5/17