

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday July 12, 2016 6pm
Brodhead Fire Station

1. Call to Order: 6pm Hazeltine
2. Roll Call: Hazeltine (P), Schwartzlow (VP), Faessler (T), Fox, Anderson(S)
Absent: Coplien,
3. Additions/Corrections: correct spelling of Faessler motion to approve agenda Schwartzlow, Faessler second. Motion passed.
4. Minutes of June 5, 2016 correct spelling of Faessler and correct specific Motion by Faessler, second Anderson. Motion passed.
5. Speitzer meeting: no meeting at this time

REPORTS

6. Treasurer's Report Discussion/Action: checking acct is \$147,984.66. motion by Schwartzlow, second Anderson. Motion passed.
7. Payments of Bills Discussion/Action: unpaid bills: Fire Inspection Services \$4730.00, Firehouse \$675.00, Gasser \$70.92, Paul Conway Shields \$92.56, Emily Pryce \$54.00. motion Anderson, second by Schwartzlow. Motion passed.
8. Fire Fighter's Inc Report Discussion/Action: none
9. Fire Inspector Report Discussion/Action: none
10. Fire Chief Report Discussion/Action: 15 violations for fire inspection.
Motion to address of violations of fire inspections and proceed with letter to property owner, second by Anderson. Motion passed.
11. Life Quest Report Discussion/Action: Money was received per Faessler.
12. 501C information Discussion/Action: Should know next month for Fire Fighters Inc to be reinstated.

13. Computer Discussion Discussion/Action: suggested that we just renew Firehouse at this time. Motion to authorize purchase of a new computer by Faessler, second by Fox. Motion passed.
14. EMS provided to community Discussion/Action: Chief recommends to pay for ½ the cost of EMT training (would not need to do First Responder). Faessler motion that two current people will have ½ of class paid for and any following firefighters continuing forward. Second by Schwartzlow. Motion passed.
15. Bylaw Discussion/Action: Work through bylaws one by one

NEW BUSINESS

16. Information/Correspondence: Chief of police gave information concerning Avaya 4 year contract (IP phone system). \$374.00 cost to fire district without cost of software upgrades, City website \$1300 to update (\$180-district), Engine one storage/sale, Firefighters for day calls
17. Future Agenda Items: add public open forum to agenda, truck computer discussions, Avaya discussion/action, city website discussion/action, engine one discussion/action, paid on-call position for day shift, collaboration with Rock Co for fire coverage
18. Date of next meeting: August 2, 2016 6pm
19. Adjournment: 7:27 pm motion made by Anderson, second by Fox