

**Meeting Notice**  
**Brodhead Fire District**  
**Board of Commissioners**

August 1, 2017 6pm  
Brodhead Fire Station

**Agenda**

1. Call to Order: Hazeltine called meeting to order at 6:02 PM
2. Roll Call: Schneider, Faessler, Anderson, Withee, Fox, Hazeltine
3. Additions/Corrections: motion by Schneider, 2nd by Faessler to approve the agenda. Motion passed.
4. Open forum for public concern (10 mins each) Pinnow brought concern about parking lot damage with big trucks, garbage trucks, etc.
5. Minutes of July meeting: motion to approve minutes by Fox (spelling correction on page 2 -ney), second Hazeltine. Motion passed

**REPORTS**

6. Treasurer's Report Discussion/Action: Received Decatur assessment, Received award points from Capital One \$521.50 (credit) Checking balance \$136,669.87, Loan balance \$216,045.72 Fox motion to approve treasurer's report, Schneider 2nd. Motion passed.
7. Payments of Bills Discussion/Action: July: Capital One (EFT) \$2683.70, Century Water \$23.00, Charter \$138.82, Decatur Dairy \$131.83, Dicks Repair \$69.36, East Side Farm Equip \$326.03, Emergency Medical Prod \$826.01, Fire Safety USA \$92.00, Firefighters (hazmat spill) \$2610.00, Gasser 71.94, IFSTA \$294.00, Napa \$128.99, Noble Industrial \$268.82, Conway \$71.24, Piggly Wiggly \$181.18, Rennert's \$1831.06, Neumann \$15.81, City of Brodhead (sewer) \$137.98, SWANI \$44.00, Spiech \$510.91, Post office box \$194.00, US Cell (EFT) \$11.25, Water and Light \$364.81, Waukesha Co Technical \$240.00, We Energies (EFT) \$13.16, Wisconsin State Firefighters \$50.00 Total \$10,829.90. Credits: City of Brodhead \$8022.80, Badger State Propane \$250.00, Brodhead Fire Inc \$381.02, Brodhead Fire Inc \$2131.72, Autumn Vista Transport \$3673.21, Town of Magnolia \$424.26, City of Brodhead \$63,689.86, Town of Spring Grove \$17,006.43. August: Blackhawk Tech \$160.00, Capital One (EFT) \$243.59, Janesville Door \$298.03, L&S Truck \$700.90, Middlesex \$514.00, Conway \$61.00, Rennert's \$501.53, We Energies (EFT) \$11.85. Credits Town of Decatur \$38,837.86,

2% Fire Dues \$4549.47, Capital One \$521.51. Fox motion to approve, 2nd by Withee. Motion passed.

8. Fire Fighter's Inc Report Discussion/Action: none
9. Fire Inspector Report Discussion/Action: none
10. Fire Chief Report Discussion/Action: truck 2 - engine seal is leaking per Rennert's; day people are leaving and possible retirement. Chief is concerned about inexperience for daytime hours if these individuals leave.
11. Life Quest Report Discussion/Action: none
12. Truck computer Discussion/Action: none
13. By law Review Discussion/Action: Bylaws done, review with chief and committee. Meeting set for Monday August, 28th at 7pm. (Backup day is tentatively August 29th at 7pm).
14. Review of resolution for Life Quest: Discussion about pursuing different options.
15. Commissioner Alternate discussion/action: tabled until another time
16. Fire District Budget Discussion/Action: proposed budget was presented by Pinnow. Information about fire inspector, ad in paper for snow removal for bids and information about truck computers.
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. Anderson motion, second by Schneider. Roll call. Motion passed. Anderson, second by Withee to come out of closed session. Motion passed.**
18. NEW BUSINESS: none
19. Information/Correspondence: none
20. Future Agenda Items: budget, by law review, truck computer
21. Date of next meeting: September 4th, 2017 6pm
22. Adjournment: Anderson, Fox second. Motion passed.
23. Submitted Ann Anderson