

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday August 2, 2016 6pm
Brodhead Fire Station

1. Call to Order: called to order 6:00 pm
2. Roll Call: Deb Fox, Ron Schwartzlow, Steve Hazeltine, Pat Faessler, Ann Anderson; absent: Jason Coplein
3. Additions/Corrections: none. Schwartzlow motion and Faessler second.
4. Open forum for public concern (10 mins each) none
5. Minutes of July 12, 2016: remove first 'of' at #10, and put in first motion (Deb Fox) Motion to approve minutes Faessler, second by Faessler. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: Carried Forward \$58,931.74, Operating Budget \$89,296.02, Checking acct balance \$148,227.76. Motion made by Schwartzlow, second by Anderson. Motion passed.
7. Payments of Bills Discussion/Action: Blackhawk Tech College \$759.66, Bedward EMS Supplies \$24.84, Capital One \$371.91, Computer Know How \$599.00, Frontier \$106.76, Fire Rescue \$725.00, Mercy Health \$947.89, NFPA \$1305.00, Water and Light \$496.33, We Energies \$10.74 Deb Fox motion and 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: none
11. Life Quest Report Discussion/Action: none
12. 501C information Discussion/Action: none
13. Computer Discussion Discussion/Action: Moving information onto new computer
14. EMS provided to community Discussion/Action: none

15. Bylaw Discussion/Action: none
16. Truck computer Discussion/Action: none
17. Engine One Discussion/Action: Inspection (blue floor) scheduled for next week. Information to follow.
18. Avaya Discussion/Action: Motion to discontinue the Avaya contract by Faessler, second by Schwartzlow. Motion passed. Heather to follow up with other carriers for prices on phones and providers
19. Paid on-call position for day shift Discussion/Action: Talking with Chief Brian concerning getting a paid on-call position. Fox motion to table, second by Schwartzlow. Motion passed.
20. Collaboration with Rock Co for fire coverage Discussion/Action: in process.

NEW BUSINESS

21. Information/Correspondence:
22. Future Agenda Items: take off bylaw, 501C, and computer. Budget Report and carry over money.
23. Date of next meeting: September 6, 2016 6 pm
24. Adjournment: Anderson, second by Faessler. 7:20 PM

Submitted

Ann Anderson, secretary