

**Minutes**  
**Brodhead Fire District**  
**Board of Commissioners**  
Tuesday November 8, 2016 6pm  
Brodhead Fire Station  
Minutes

1. Call to Order: called to order at 6:01 PM
2. Roll Call: Deb Fox, Ron Schwartzlow, Steve Hazeltine, Pat Faessler, Aaron Withee, Ann Anderson
3. Additions/Corrections: motion Schwartzlow, second by Withee to approve the agenda. Motion carried.
4. Open forum for public concern (10 mins each): Dick Pinnow presented numbers comparing before a district and now for information and discussion purposes.
5. Minutes of August, September and October meetings. Motion to approve August 22 and Oct 25 with changes noted Anderson, second by Schwartzlow. Motion carried.

**REPORTS**

6. Treasurer's Report Discussion/Action: checkbook balance of \$139,469.39, loan balance \$250,133.26. Motion to approve treasurer's report Schwartzlow, second by Anderson. Motion carried.
7. Payments of Bills Discussion/Action: Heather \$160.59, Advance Disposal \$47.12, Comelac Services \$2105.00, Decatur Dairy \$41.69, Ecowater \$23.00, Emergency Lighting \$2674.18, Emergency medical \$225.00, Gasser \$223.94, Martin Automatic \$42.50, Napa \$39.47, Paul Conway Shields \$71.24, Piggly Wiggly \$105.50, Pioneer Products \$1177.40, Register Print Center \$118.00, Rock Co Sheriff Office \$2.22, Sewer (Brodhead) \$130.14, Speich \$441.15, SWANI \$12.00, Wis St Firefighters \$25.00, Water and Light \$551.22, Zimmerman \$18.0. Motion to approve bills as presented by Fox, second Anderson. Motion carried.
8. Fire Fighter's Inc Report Discussion/Action: none

9. Fire Inspector Report Discussion/Action: starting the inspection with new computer system in order to look on-line for current status for more efficiency. Ad put in newspaper with names of representatives for general public.
10. Fire Chief Report Discussion/Action: Engine One going into service on Monday October 14th.
11. Life Quest Report Discussion/Action: 8 reports ready to go into Life Quest.
12. EMS provided to community Discussion/Action: Concerns expressed over lift calls. Discussion to be taken to Public Safety.
13. Truck computer Discussion/Action: none.
14. Engine One Discussion/Action: see Fire Chief Report concerning new one. Old Engine One on Facebook and Craig's List for selling for \$19,600.
15. Avaya Discussion/Action: No longer have Avaya. Still issues with regular phone. Will talk with City concerned about this.
16. Paid on-call position for day shift Discussion/Action: Discussion about how this would look, what it would involve, etc. Break down of calls per daytime hours requested.
17. Collaboration with Rock Co for fire coverage Discussion/Action: none
18. Budget report/discussion/action: Motion made to leave budget at last year's amount Fox, second by Anderson. Roll Call (Anderson, Fox, Withee, Faessler yeah and Hazeltine, Schwartzlow ney) Motion passed 4 to 2.
19. Carry over money discussion/action: possibly put into CD.

#### NEW BUSINESS

20. Information/Correspondence: none
21. Future Agenda Items: #17 off agenda, #18
22. Date of next meeting: Tuesday, December 6th, 2016 6 PM
23. Adjournment: Motion to adjourn Anderson at 8:15 pm