

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday, April 7, 2015

1. Call to Order: Schwartzlow (P) 6:00 PM
2. Roll Call: Ron Schwartzlow (P), Pat Faessler (T), Richard Hale (VP), Ann Anderson, Steve Hazeltine, Steve Peterson
Additions/Corrections to Agenda: None
Minutes with corrections: Move info from fire report to chief report Motion to accept with corrections Peterson, second by Hale

Reports

3. Treasurer's Report: as presented. Motion Peterson, second Hale. Motion carried.
4. Payments of Bills: none at this time outside of treasurer's report Hazeltine, Peterson second. Motion carried
5. Fire Fighter's Inc Report: None at this time
6. Fire Inspector Report: 3/23/15 – inspections started. Farm City Elevators has questions concerning inspection as Orfordville usually does this. Follow up by Heather.
7. Fire Chief Report: Tentatively May 16th Fireman's Banquet, options for partition for BTC classes, discussion about 1099 vs W2, discussion about brush pile/field fire (control burn) use for training, discussion about authorizing
8. Life Quest Update: None at this time

New Business

9. Fireworks discussion: Speilbower will hire fire department personnel and does not involve the Fire District. Insurance will still need to be purchased for firework coverage. Question about storage and transportation of fireworks.
10. Discussion on possible engine replacement: Engine 6 needs replacement. Engine price: \$400,000-\$500,000. Need to pursue information for new engines.
11. Discussion and possible signing of resolution 14-1 by commissioners. Still waiting for answers for IRS concerning response fee in violation to levy limit law. Motion to sign resolution and affective day of passing by Hazeltine, second Peterson.

12. Discussion of fire chief position: job description and method of leave of absent and return to duty. Closed session: personnel for fire chief position on Tuesday, April 28th at 6PM.
13. Information/correspondence: Hazeltine reported that an insurance agent stated that his company will pay fee schedule in full if it is itemized out. Proposal by Design Electric for electrical work in fire building for \$1610.00 (hand driers and light over workbench). April 15th 7pm Presentation.
14. Future Agenda item: Engine replacement
15. Date of next meeting: Special Closed Session: Tuesday, April 28th at 6PM.
Regular Meeting: Tuesday May 5, 2015 6pm
16. Adjournment Motion Schwartzlow, second Hale. Motion carried. (8:24PM).