

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday May 5, 2015 6pm

1. Call to Order: Schwartzlow (P) 6:07 PM
1. Roll Call: Ron Schwartzlow (P), Pat Faessler (T), Richard Hale (VP), Ann Anderson, Steve Hazeltine, absent: Steve Peterson
2. Additions/Corrections
3. Minutes of April 7, 2015 Meeting and April 28th, 2015 meeting; Change date to April 7th on the minutes from April 3. Motion to approve minutes Hale, second Faessler
4. Steve Lambert ESO Insurance: Motion made to approve the contract policy with ESO Insurance coverage Hazeltine, second Faessler

REPORTS

5. Treasurer's Report: Motion to accept report Hazeltine, second Anderson
6. Payments of Bills: As presented with total of \$2809.74. Pioneer Products \$1569.04 to be looked into before payment. Motion to approve with exception of Pioneer Press Hazeltine, second Hale
7. Fire Fighter's Inc Report: nothing at this time
8. Fire Inspector Report: nothing at this time
9. Fire Chief Report: update on truck electrical; ID badges
10. Life Quest Report: nothing at this time

NEW BUSINESS

11. Elect chairperson for Board of Appeals: Motion by Schwartzlow for Hazeltine to be chairperson, second by Faessler; Motion approved. Anderson appointed as secretary
12. Engine replacement: Assess what is wanted and possibly work off other blueprints to determine formulation of engine.
13. Discussion and possible adoption of Fire Inspection Board of Appeals Policy: No action taken
14. Discussion and possible action on Resolution 14-1 amendments & Resolution signing by commissioners: Table to next meeting
15. Information/correspondence:
16. Future Agenda item: Engine replacement, resolution 14-1, elect officers, closed session personnel

Ann Anderson
Secretary

17. Date of next meeting: June 9, 2015 7 pm

18. Adjournment 7:48 pm

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