

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday, March 3, 2015

1. Call to Order: Schwartzlow (P) 6:04pm
2. Roll Call: Ron Schwartzlow (P), Pat Faessler (T), Richard Hale (VP), Ann Anderson, Steve Hazeltine, Steve Peterson
Additions/Corrections to Agenda: None, Motion Hazeltine, second by Hale.
Motion carried.
3. Minutes of Feb 2, and Feb 6 2015 Meeting: 2nd: Correction to Feb 2 minutes: Under Treasurer's report: on line concerning payments it should be *except for Avon* instead of *except for Magnolia*. Also the date for next meeting is to be 3rd not the 2nd. Motion to accept with corrections Hazeltine, second by Hale, Feb 6: approved
4. Grant writing presentation: VAC Grant Center presentation \$85 fee for grant writing, reduced fees and referrals to funders. One time minimum proposal-writing fee for anything over \$10,000 and fee of 4% for each successful grant written. Lynette and Theresa presented concerning how they can assist the Fire District in writing grants.
5. Fireworks discussion with Chamber of Commerce Rep: proposal for Chamber to pay insurance fee would like district to set off fireworks. Questions about whether citizens/off duty firefighters can man fireworks. More information needed concerning protection.

Reports

6. Treasurer's Report Motion Hazeltine, second Peterson. Motion carried.
7. Payments of Bills: Pioneer Product \$1564.44, Bendlin \$100, \$155, Fire Safety \$275.00, Motion Hazeltine, second Hale Motion carried.
8. Fire Fighter's Inc Report: Sportmans Night March 28th
9. Fire Inspector Report: tanks that will need repair for leak and possible faulty gauge, man truck
10. Fire Chief Report: 50/50 payment for different departments for training, one resignation due to move out of district
11. Life Quest Update: \$900
New Business

12. Follow up on parents waivers for explorer members- some typographical errors motion to approve with corrections Steve Hazeltine, second Peterson. Motion carried
13. Discussion on possible engine replacement –table until next meeting
14. Discussion and possible signing of resolution 14-1 by commissioners –table until next meeting
15. Discussion of fire chief position – a) review job description, look to bylaws for direction on how to deal with leave of absence; b) pay for chief position – what are the criteria for position, c) advertising for position outside of district
16. Information/correspondence – Nothing at this time
17. Future Agenda item
 - a. Fireworks discussion with Chamber of Commerce Rep
 - b. Discussion on possible engine replacement
 - c. Discussion and possible signing of resolution 14-1 by commissioners
 - d. Discussion of fire chief position
18. Date of next meeting Tuesday April 7th, 2015 6pm, Tuesday May 5, 2015 6pm
19. Motion Anderson, second Hazeltine – roll call Schwartzlow (P), Pat Faessler (T), Richard Hale (VP), Ann Anderson, Steve Hazeltine, Steve Peterson
20. CLOSED SESSION per WI Stats.19.85 (1) (c)
 - a. Regarding personnel
21. Open Session Motion Peterson, second Hazeltine. Motion carried.
22. Adjournment Motion Peterson, second Hale. Motion carried. (9:07 PM).