

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

1. Call to Order: 6:02 pm by Schwartzlow
2. Roll Call: all present: Schwartzlow, Faessler, Hazeltine, Hale, Coplien, Anderson
3. Additions/Corrections: none.
4. Minutes of January 5, 2016 Motion to approve as presented made by Hazeltine, Hale second.

REPORTS

5. Treasurer's Report: as presented. Motion made by Hale, Coplien second.
6. Payments of Bills: as presented. Total \$8070.99 (correction of totals for dues for \$69.00 and SWANI for \$1650.00). no unpaid bills. Motion made by Hazeltine, Hale second
7. Fire Fighter's Inc Report: nothing
8. Fire Inspector Report: nothing
9. Fire Chief Report: discussion concerning fire extinguishers at storage shed lots. Squad 4 having issues with being dead again lately.
10. Life Quest Report: \$2196.24 for January
11. 501C information: discussion. Pursue information from tax preparers
12. Compensation and Benefit Bylaw: see minutes from January 5, 2016 for specifics.
Motion made for Dec 1, 2015 for new pay rate. Motion made by Faessler, Hale second
13. Computer Discussion: Heather to pursue getting computer looked at.
14. Closed session under Wi statute 19.85(1)
(c) A. Regarding personnel.
15. Closed session by Motion by Hazeltine, second by Faessler. Role call.
- 15 Return to Open session motion by Hale . Second by Anderson.

Motion made by Faessler and second by Anderson to uphold the decision of Chief of dismissal and allow him to take training for first responder class.

NEW BUSINESS

Ann Anderson
Secretary

2/2/16

- 16.Information/Correspondence: 2015 incident report. First respond are 45%, Fire calls are 23%.
- 17.Future Agenda Items: closed session
- 18.Date of next meeting: March 1, 2016 6 pm.
- 19.Adjournment: 7:41 pm