

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday March 1, 2016 6pm
Brodhead Fire Station

Agenda

1. Call to Order: called to order 6:02pm
2. Roll Call: Schwartzlow, Hale, Hazeltine, Faessler, Coplien, Anderson
3. Additions/Corrections none
4. Minutes of February 2, 2016 motion by Hale, second by Anderson

REPORTS

5. Treasurer's Report: checking account balance \$212,858.21. All money in except for Decatur and Spring Grove 2nd payment. motion by Hale, second Coplien
6. Payments of Bills: \$7388.94 Unpaid bills as presented. Bills to be added to unpaid: Welders Supply \$32.00 Emergency Medical Products \$238.49 (total \$7659.43) Motion by Hazeltine, second by Hale
7. Fire Fighter's Inc Report: None
8. Fire Inspector Report: None
9. Fire Chief Report: First response calls are taking long for filling out paperwork (WARDS) which has to take place for each call.
10. Life Quest Report: None
11. 501C information: Per website information 501C4 would be better than a 501C3 but Schwartzlow stated that he talked with tax individual and he stated that we can not apply for this they did not think because we already have tax free status. Question still is why can we not apply for a grant? Motion made by Hazeltine to contact attorney to pursue getting a 501C3, second by Coplien
12. Compensation and Benefit Bylaw: None
13. Computer Discussion: None

NEW BUSINESS

14.Information/Correspondence:

15.Future Agenda Items: Computer Discussion, 501c3, Discussion concerning EMS provided to community as a whole

16.Date of next meeting: Tuesday April 5, 2016 6pm

17.Adjournment Hale, second Anderson 7:05 PM