

Meeting Notice
Brodhead Fire District
Board of Commissioners
Tuesday August 4, 2015 7pm
Brodhead Fire Station
Minutes

1. Call to Order: Ron Schwartzlow (P) at 7:00 PM
2. Roll Call: Present: Ron Schwartzlow (P), Richard Hale (VP), Pat Faessler (T), Steve Hazeltine, Ann Anderson (S) Absent, Jason Coplein
3. Additions/Corrections: none
4. Minutes of July 7, 2015 motion to approve by R. Hale, second by P. Faessler. Motion carried.

REPORTS

5. Treasurer's Report: Have received Magnolia and Spring Grove 2% Motion to approve as presented S. Hazeltine, D. Hale Motion carried.
6. Payments of Bills: as presented D. Hale, S. Hazeltine; Motion carried. Amended payment of bills with check for \$150.00 for Brodhead water Fight Prize Money and \$140.00 Monroe Fire School motion to amend S. Hazeltine, second D. Hale. Motion carried.
7. Fire Fighter's Inc Report: None
8. Fire Inspector Report: None
9. Fire Chief Report: Discussed cap on firefighters. Left to discretion of Fire Chief.
10. Life Quest Report: none

NEW BUSINESS

11. Discussion on Payroll system/possible outsource: Discussion of 1099 vs Payroll. Positive reports from EMS concerning their program. Will look into getting more specifics about cost for next meeting.
12. Firefighter pay regarding standby: change the rate to \$4/hour for individuals who come to department and do not go on call.
13. Discussion on Fire District meeting room usage: Non-profit organizations only, left to discretion of Fire Department.
14. Discussion on engine replacement: specs and drawings from Pierce, no response from custom fire; discussion about payment, discounts with downpayment, etc.

15. Air compressor inspections need to comply with NFPA: currently air compressor is getting inspected every three months. Could this be decreased to 1/year due to small usage by department. Schwartzlow will call insurance to discuss.
16. By Sept 1 need budget from Chief and officers
17. Future Agenda item: Payroll system discussion/possible action, Engine replacement discussion/possible action, air compressor discussion/possible action,
18. Date of next meeting: Tuesday Sept 1st 7 pm
19. CLOSED SESSION per WI Stats. 19.85 (1) (c) – S. Hazeltine moved to go into closed session, A. Anderson second, roll call Ron Schwartzlow (P), Richard Hale (VP), Pat Faessler (T), Steve Hazeltine, Ann Anderson (S)
 - a. Regarding personnel
20. Return to open session: motion by A. Anderson, second by S. Hazeltine. Motion carried.
21. Adjournment: Motion by A. Anderson, second by S. Hazeltine. Motion carried (8:30pm)

Respectfully,

Ann Anderson, Secretary