

BRODHEAD FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING
TUESDAY DECEMBER 1, 2015 6PM
BRODHEAD FIRE STATION

CALL TO ORDER: Ron Schwartzlow (P) at 6:10 PM

ROLL CALL: Present: Ron Schwartzlow (P), Richard Hale (VP), Pat Faessler (T), and Steve Hazeltine, Jason Coplien. Absent: Ann Anderson (S)

ADDITIONS/CORRECTIONS: Ron Schwartzlow stated that Steve Hazeltine had to leave early and that he would like to move up information/correspondence if time was running short before he had to leave.

MINUTES OF SEPT 14, 29, OCT. 6 AND NOV. 10, 2015: Steve Hazeltine said he would have to check to see which September meeting minutes he has to present at next district meeting. Motion to approve minutes from October 6 and November 10, 2015 made by Richard Hale and second by Jason Coplien.

REPORTS

TREASURER'S REPORT:

Checking acct balance as of 11/30/2015 \$92,763.47

2 CD's and check in the amount of \$15,677.00 have been turned over with the money going towards the purchase of the new engine.

Balance for new engine will be under checking acct balance on Income & Expense: Budget vs Actual statement with payment amount to be a line item in the amount of \$68,175.08

Motion to approve payment of bills made by Steve Hazeltine and second by Richard Hale.

PAYMENTS OF BILLS:

Unpaid bills total \$321,877.80 minus City of Brodhead-Debt Service \$318,308.34 equals \$3,569.46 unpaid bills

Add Frontier in the amount to be paid with other unpaid bills in the amount of \$105.99

FIRE FIGHTERS' INC REPORT:

Nothing at this time

FIRE INSPECTOR REPORT:

Heather stated that 2015 inspections have been completed. We had 33 violations and at time of re-inspections we are down to 11. We will also be over budget in this line item.

FIRE CHIEF REPORT:

Chief Rob Scheidegger asked for opinion of commissioners on issue of facial hair. Rob stated at the officers' meeting that they had come to agreement in regards to facial hair. He stated that it is a by-law and posted in numerous places around station. He feels that it is a life safety issue in that facial hair will keep from a face mask from sealing properly. Discipline will be 1 month off turn in key to station. Commission was in agreement.

Chief Scheidegger asked if we will be contracting for fuel in 2016. Ron Schwartzlow stated that he will contact Spiech to find out how many remaining gallons we had left and remaining balance on account.

Chief Scheidegger gave update on vehicles that need maintenance. Engine 6 will be going to Rennerts Dec 14, 2015 to have water level guage replace. Tender 7 pump packing has been ordered and will replace when it is off back order. Engine 1 light bar has been fixed.

Chief Scheidegger turned floor over to Captain Richard Pinnow to present revised budget to Fire Commission. Captain Pinnow passed out copy of revised budget to commissioners. See hand out for revised line items amounts. Revised budget at 6% raise \$284,180.08.

LIFEQUEST REPORT:

No report at this time have not received end of month statement of bank statement showing amounts collected or deposited.

NEW BUSINESS

LOSAP:

Heather stated she is currently working on LOSAP paperwork should be completed by end of week. This year's amount that the state will match is \$343.77.

Ron Schwartzlow feels there should be a motion to approve matching state amount for LOSAP.

Richard Hale made a motion to approve the district matching the state amount for LOSAP

Second Pat Faessler

INFORMATION/CORRESPONDENCE:

Ron Schwartzlow passed out letter from City attorney in regards to holding a proper meeting. Someone brought to City attorney attention that the posted date on the November 10 meeting was incorrect because it said October. Ron Schwartzlow made those corrections and posted it in proper time frame. After further review attorney's for city and district agree that it was a proper meeting.

Ron Schwartzlow stated that district will have bills to write before end of the year and will not have another meeting to approve payments. Steve Hazeltine feels it is ok to write and pay bills and bring to January meeting.

Ron Schwartzlow stated in the small town letter that there are some proposed items that may help with taxable income and LOSAP in future something to watch for.

FUTURE AGENDA ITEMS:

Nothing at this time if something comes up contact Heather

CLOSED SESSION:

Roll call was taken meeting went to closed session

RETURN TO OPEN SESSION

DATE OF NEXT MEETING:

January 5, 2016 6 PM

ADJOURNMENT:

Motion to adjourn made by Steve Hazeltine second Richard Hale

MINUTES TYPED BY:

HEATHER OBORNE

BRODHEAD FIRE DISTRICT ADM. ASSIST.