

**Meeting Notice**  
**Brodhead Fire District**  
**Board of Commissioners**  
Tuesday November 10, 2015 6pm  
Brodhead Fire Station

**Agenda**

1. Call to Order: 601 PM
2. Roll Call: All present
3. Additions/Corrections
4. Minutes of October 22 and Nov 3 Special meeting Spelling of Coplien name. Motion to approve Faessler, second by Faessler. Steve sustained for missed meeting. Sept 14 and 29th and Oct 6th for next month's meeting

**REPORTS**

5. Treasurer's Report: Account balance is \$113,571.97. Cash out CD for \$101,508.39 and \$79,438.27. Check written for \$15,677.00 to Bank of Brodhead. Loan payment will be semi-annual of \$34,087.54 for a total of \$68,175.08 for the year. Motion made to accept treasurer's report Hale, second by Anderson
6. Payments of Bills: unpaid bills per report -- 5 Alarm \$173.66, Advance Disposal \$31.50, Brodhead Packages Plus \$27.46, Budget Truck \$347.63, Decator Dairy \$153.16, Ehlke, Bero-Lehmann and Lounsbury \$228.00, Emergency Medical Products \$257.18, Foremost Promotions 659.02, Gasser True Value \$48.31, Landmark \$33.54, Mercy Health System \$362.02, Monroe Engraving \$6.00, Monroe Sign Design \$39.00, NFPA \$637.65, Piggly Wiggly \$107.15, Reimburse-Andy Schearer \$19.98, Reimburse - David Neumann \$97.44, Reimburse-Nicholas Ciabatti \$73.92, Reimburse-Quinn Scheidegger \$185.92, Reimburse-Rick Bedward \$94.99, Reimburse Zac Baldwin \$26.88, SWANI \$48.00, Wisconsin State Firefighter's Assoc. \$25.00 for a total of \$3683.41. Motion to approve bills to be paid Anderson, second by Coplien
7. Fire Fighter's Inc Report: No report
8. Fire Inspector Report: No report
9. Fire Chief Report: Discussion about getting Heather training for first responder

Ann Anderson  
Secretary

10. Life Quest Report: Deposits currently Sept \$3219.41, \$124.70, \$792.92 for a total of \$4137.08

NEW BUSINESS

11. Discussion and action on budget: Motion for 6% increase on budget Hazeltine, second by Faessler. Motion yea by Schwartzlow, Coplien, Hazeltine, Faessler ney by Anderson, Hale. Motion passed.

12. Future Agenda Items: approval of other minutes, closed session for personnel

13. Date of next meeting: Tuesday Dec 1, 2015 6pm

14. Adjournment: motion made by Hazeltine, second by Hale