

# September Meeting Minutes

## Brodhead Fire District

1. Call to Order: Ron Schwartzlow (P) at 7:06 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 August 4, 2015 motion to approve with changes under payment of bills: \$150.00 for Brodhead Water Fight Prize Money and \$140.00 Monroe Fire School, by S. Hazeltine, second by R. Schwartzlow Motion carried.

### REPORTS

5. Treasurer's Report: second half of levy and 2% has not been paid by City of Brodhead. motion to approve Treasurer's Report as presented by S. Hazeltine, second by R. Hale. Motion carried.
6. Payments of Bills: Mercy Health System: \$285.50 (approved but will pay when corrected bill comes, Quinn Scheidegger \$94.08, Frontier \$106.32, Fire Safety \$590.00, Medical Products \$110.58, Fire Fighter Expense \$23.51, Jacob Updike \$250.00, Mercy Health \$320.00. Motion to approve by Hale, second by Anderson. Motion carried.
7. Fire Fighter's Inc Report: None
8. Fire Inspector Report: Complaint for Best of Brodhead and Dance Studio to be taken to Public Safety for review.
9. Fire Chief Report: Discussion on tobacco use policy and EVOC training.
10. Life Quest Report: 3 sent in and payment received on one.

### NEW BUSINESS

11. Discussion on Payroll system/possible outsource: Heather to gather more information for fees.
12. Discussion on engine replacement:
13. Discuss complaint about response fee bill: two campfires at headgates. Appeal process to be followed.
14. 2016 Budget Proposal
15. Future Agenda item: Discussion on Payroll system/possible outsource, Discussion on engine replacement (Sept 22, 2016) , 2016 Budget Proposal (Sept 22, 2016)
16. Date of next meeting: Budget Meeting September 22, 2015 7PM, October 6, 2015 7 PM

17.Adjournment: Motion to approve by Hazeltine, second by Faessler. Motion carried.  
9:23PM

DRAFT