

Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday May 3, 2016 6pm
Brodhead Fire Station
Agenda

1. Call to Order: 6:02 PM
2. Roll Call: Schwartzlow, Coplien, Hazeltine, Anderson, Fassler, Fox absent
3. Additions/Corrections: none
4. Minutes of April 5, 2016 motion by Hazeltine, second Anderson. Motion passed.

REPORTS

5. Treasurer's Report Discussion/Action: checkbook balance \$194,363.41. Motion by Hazeltine, second Coplien. Motion passed.
6. Payments of Bills Discussion/Action: Brodhead Piggly Wiggly \$57.81, City of Brodhead \$753.81, Decatur Cheese \$82.19, Mercy Health Systems \$2162.00, Middlesex Ins. \$2029.00, Rent It Center \$90.00 Motion by Coplien, second by Anderson. Motion passed.
7. Fire Fighter's Inc Report Discussion/Action: None
8. Fire Inspector Report Discussion/Action: Need to put a notice in the paper when inspector is due to come to inspect.
9. Fire Chief Report Discussion/Action: Concerns about stripped siding off house outside of town (county E). Volunteer by individuals to do work to ready a house for a control house burn. DNR was informed through letter. Chief stated that no more houses will have siding removed which will decrease the amount of practice firefighters will be able to do.
10. Life Quest Report Discussion/Action: sent in three bills, March statement \$1187.66
11. 501C information Discussion/Action: table for next month.

12. Computer Discussion Discussion/Action: new software update for Firehouse to put on cloud for access on any computer. \$5178.00 for start up and \$1900.00/per year cost. Tabled until next meeting
13. EMS provided to community Discussion/Action: Needed to purchase tourniquets and clotting bags for trucks.
14. Placement of excess district funds Discussion/Action:
15. Move into closed session. Hazeltine motion, second Anderson. Roll Call - all ayes.
16. CLOSED SESSION per WI Stats.19.85 (1) (c)
 - a. Regarding personnel
 - b. Move back to open session. Hazeltine motion, second Anderson. Motion carried.

NEW BUSINESS

17. Information/Correspondence:
18. Future Agenda Items: 501C information, Citizen Comment section on agenda, Computer Discussion, Meeting with Mark Bender: Rep. Mark Spreitzer, Election of Officers, Closed session
19. Date of next meeting: June 7, 2016 6PM
20. Adjournment: 7:25 PM

Submitted Ann Anderson, secretary