

**SPECIAL MEETING NOTICE
BRODHEAD FIRE DISTRICT
BOARD OF COMMISSIONERS
Monday, February 9, 2015
At 6:15 PM
Brodhead Fire Station**

Call to order:

*Ron Schwartzlow (P) called the meeting to order at 6:17 PM.

Roll call:

*Ron Schwartzlow (P), Richard Hale (VP), Pat Faessler (T), Ann Anderson (S), Steve Hazeltine, Steve Peterson all present.

Additions/Corrections:

* Ron Schwartzlow asked if any additions or corrections to the agenda. None noted. Approved.

Approve three month leave of absence:

*Ron Schwartzlow read Chief Rob Scheidegger letter for 3 months leave of absence. Commission motioned to approve request. Motion by Dick Hale and Seconded by Pat Faessler.

Appoint personnel to fill vacant chief position:

*Chris Searles asked "What are the options for at the end of the 3 months when Rob's absence is over." He stated the commission needs to have in place what they plan to do at the end of this absence. Ron Schwartzlow stated that it will be under review during closed sessions at the next few district monthly meetings. Commission appoints Chris Searles and Brian Shearer as Co-Interim Chiefs. Motion to approve Chris Searles and Brian Shearer as Co-Interim Chiefs. Roll call vote: 6 Ayes Motion Carried.

Oath of Office to chief position:

*Ron Schwartzlow stated he has given Chris Searles and Brian Shearer Oath of Office paperwork and a copy of the job description. Ron Schwartzlow read the Oath of Office out loud. Chris Searles and Brian Shearer signed the Oath of Office and were notarized by Roseann Meixelsperger.

Adjournment:

*Motion to adjourn 6:30 PM