

Meeting Minutes
Brodhead Fire District
Board of Commissioners

January 9, 2018 6pm
Decatur Town Hall

1. Call to Order: 6:08 PM
2. Roll Call: Faessler, Hazeltine, Fox, Anderson, Schneider, Withee
3. Additions/Corrections: none; Schneider made Motion to pass, Anderson 2nd. Motion passed.
4. Open forum for public concern (10 mins each)
5. Minutes of December meeting: Motion by Anderson, Second by Fox. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: January-Dec 2017 numbers for end of year. Budget was \$284,162.68, Total expenses/income was \$291,973.79. Audit by Wagner 2 years ago. Insurance may request audit due to bonding (possible audit this year) Feb 12 at 12:30 audit by state for 2% money. Schneider motion to approve, second by Withee. Motion passed.

7. Payments of Bills Discussion/Action: Century Ecowater \$23.00, Fire Inspection Services \$2680.00, Gasser True Value \$208.81, Green Co Fire Officer \$110.00, NFPA \$175.00, Piggly Wiggly \$311.88, RCFOA \$250.00, Speich Oil Inc. \$440.30, SWANI \$1560.00, US Cellular \$83.91, Water and Light \$376.25, We Energies \$278.70 (EFT), Wis St fire Chief Assoc \$95.00, Wis Dept Revenue \$10.00. Credit of \$120.00 for SWANI payments. Fox motion to pay bills, Schneider second. Motion passed.

8. Fire Fighter's Inc Report Discussion/Action: None. Thank you to firefighters for upgrading jaws of life and TNT system - Engine one, squad 4.

9. Fire Inspector Report Discussion/Action: none

10. Fire Chief Report Discussion/Action: Estimate for command vehicle was \$2300.00. Would like to pursue 3 estimates. Question concerning a call from Green Co that required standby from 4-9 PM. Pursuing billing for this.

11. Life Quest Report Discussion/Action: actual LifeQuest for December is \$305.06. Run a report to make sure of accuracy from Betsy.

12. By law Review Discussion/Action: review at personnel at next meeting. Flash drives for personnel, hard copies in office and radio room.

13. Budget Discussion/Action: \$9000.00 from truck sale; Sale of assets went back into equipment fund and also was used for grant for brush truck. Fox raised concerns about this being decided outside of meeting time and that decisions about finances should go through Commission. Hazeltine stated that he thought that this just went back to fund since it is not considered income. Faessler made a motion to move truck sale to equipment/vehicle fund and to be used for payment of pressure system. Schneider 2nd. Motion passed. \$12,732 payment for pressure system on brush truck. Reimburse from DNR \$6376.00 will go back to equipment fund.

14. NEW BUSINESS

15. Information/Correspondence: due no later than March 3rd for 2% dues. Spring Valley has submitted theirs.

16. Future Agenda Items:

17. Date of next meeting: possible meeting for tentative date on Feb 12 at 5pm for Council and Commission. Regular meeting Tuesday Feb 6th, 2018 6pm

18. Adjournment: Schneider motion, 2nd Fox 7:02 PM

19. Submitted Ann Anderson 1/12/18