

Minutes
Brodhead Fire District
Board of Commissioners
April 3, 2018 6 pm
Brodhead Fire Department

1. Call to Order: Hazeltine called meeting to order at 6:00 PM
2. Roll Call: Withee, Fox, Schneider, Faessler, Hazeltine, Anderson
3. Additions/Corrections: None. Motion Withee, Second Schneider to approve agenda. Motion carried.
4. Open forum for public concern (10 mins each) Pinnow questioning who will be responsible for mural upkeep. Hazeltine reiterated from his understanding that this will most likely be the responsibility of the committee that is putting up the mural
5. Minutes of March meeting and special meeting Motion to approve March minutes with changes by Schneider, second by Fox. Motion carried. Motion to approve, with changes, special meeting minutes by Fox, second by Anderson. Motion passed.
6. Combined Insurance - Lisa Brewer presented on accident insurance for first responders. Will make contact with fire fighters at meeting on Wednesday.

REPORTS

7. Treasurer's Report Discussion/Action: checkbook balance of \$146,934.06. Motion to approve the Treasurer's report as presented by Fox, second by Schneider. Motion passed.
8. Payments of Bills Discussion/Action: Bills from March that were paid after meeting: Charter \$199.35, Decatur Cheese \$176.91, Landmark \$32.35, Sew Many Threads \$15.00, Sewer \$268.81; Bills to be paid: Capital One \$278.41, Bandt Communications \$141.00, Blackhawk Tech \$2935.96, Brodhead Water and Light \$403.14, General Communications \$70.00, US Cell \$84.11, We Energies \$446.75 Total: \$4359.37. Motion to approve unpaid bills by Fox, second by Schneider. Motion passed.
9. Fire Fighter's Inc Report Discussion/Action: None
10. Fire Inspector Report Discussion/Action: None
11. Fire Chief Report Discussion/Action: None
12. Life Quest Report Discussion/Action: Sent in 6 claims, Approximately \$1200 from last month

13. By law Review Discussion/Action: Bylaw change for Service Award Program (SAP-previously known as LOSA) 3.17. Change was made for items that are used for SAP points are the same as what fire district pays firefighters to do for district. This will take away the gray area about what is covered for SAP points. Motion to change bylaw as presented by Faessler, second by Fox. Motion passed.

14. Budget Discussion/Action: Pinnow sought clarification on funding for turnout gear and other equipment. This will need to be a line item in budget and could follow the 20 year plan for gear with replacement of a few turnout gear every couple of years or money set aside and be bought in bulk. Also sought clarification about NFPA requirements and Withee was in agreement that the fire district needs to follow the guidelines set forth by NFPA.

15. NEW BUSINESS

16. Information/Correspondence: Fox brought information about combined meeting. Council is willing to have a meeting but Fox felt that issues that were to go to council should first be addressed at Commission level. Pinnow stated that his concerns via firefighters in regards to joint meeting is 1) feeling like a pawn and don't have a say 2) concerns about the number discrepancy and 3) former members wanting to address joint meeting.

17. Future Agenda Items: Closed session: personnel

18. Date of next meeting: May 1, 2018 6 pm

19. Adjournment: Motion by Fox, second by Anderson. Adjourn. Motion passed 7:15 PM