

Meeting Minutes
Brodhead Fire District
Board of Commissioners
May 1, 2018 6 pm
Brodhead Fire Department

1. Call to Order: 6:02 PM
2. Roll Call: Fox, Schneider, Faessler, Hazeltine, Anderson, Withee
3. Additions/Corrections: No need for closed session. Motion by Anderson, second Fox. Motion passed
4. Open forum for public concern (10 mins each) None
5. Minutes of April meeting with corrections. Motion by Fox, second by Schneider. Motion passed

REPORTS

6. Treasurer's Report Discussion/Action: \$183, 623.62 (check for payment for truck loan went missing, cancel the check and reissue to City-\$34,087.54). Motion by Schneider, second by Anderson Motion passed.
7. Payments of Bills Discussion/Action: April American Test Center \$650.00, Blackhawk Tech \$268.16, Brodhead Area EMS \$480.03, Charter \$202.35, Decatur Dairy \$71.13, Dinges Fire Company \$35.00, Ecowater \$23.00, Fire safety USA \$409.00, Gasser \$37.25, General Communications \$135.12, Landmark \$52.96, Napa \$3.44, Piggly Wiggly \$144.02, Schneider Landscaping \$250.00, Middlesex Ins \$3863.00, Rennerts \$2153.76, Sewer \$44.40, Speic \$571.10, US Cell \$84.11, May to be paid Capital One \$416.00, Great Lakes Testing \$700.00, Janesville Door \$197.86, Penflex \$1060.00, We Energies \$393.59. Credit Firefighter Inc \$208.60 Motion by Anderson, 2nd Fox. Motion passed.
8. Fire Fighter's Inc Report Discussion/Action: None
9. Fire Inspector Report Discussion/Action: None
10. Fire Chief Report Discussion/Action: SCBA tanks are up in April 2019. Only can hold parts for packs for about seven years. (Schneider commented about cost of ownership; just tanks approximately \$5000.00 a year for 7 years, approximately \$10,000 for complete tank and pack for 15 years. Withee suggested writing grant for amount) Consider replacing packs with tanks. Needs to be a discussion for budget.
11. Life Quest Report Discussion/Action: None

12. By law Review Discussion/Action: None

13. Budget Discussion/Action: audit update: Zach Bloom - \$5000-\$6000.00 for test of transactions not to exceed \$30,000, \$6000-\$10,000 cash balance and activity. Asked to have a defined scope/goals in order to focus on a specific area. Goal suggested by Fox: Getting a clear picture of what the base amount would be using 2012 and 2013 numbers.

14. NEW BUSINESS

15. Information/Correspondence: None

16. Future Agenda Items: audit discussion (no budget)

17. Date of next meeting: June 5th 6pm

18. Adjournment: Anderson, 7:09 pm