

Meeting Minutes
Brodhead Fire District
Board of Commissioners
September 4, 2017

1. Call to Order: Hazeltine called meeting to order at 6:05PM
2. Roll Call: Hazeltine, Schneider, Anderson, Withee, Fox, Faessler (arrived at 6:10pm)
3. Additions/Corrections: motion to approve agenda Schneider, 2nd Withee. Motion passed.
4. Open forum for public concern (10 mins each) none
5. Minutes of August meeting: motion to approve minutes Fox, 2nd by Anderson. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: payment made to city to pay for truck (\$34,087.54). Checkbook balance \$132,230.54 Fox motion to approve, 2nd by Schneider. Motion passed.
7. Payments of Bills Discussion/Action: Blackhawk Tech \$160.00, Capital One \$243.59 (EFT), Century Ecowater \$23.00, Charter \$185.47, City of Brodhead \$34,087.54, Decatur Dairy \$17.53, East Side Farm Equip \$57.45, Elite Uniform \$171.00, Fire Inspection Services \$5120.00, Gasser True Value \$65.51, Janesville Door \$298.03, Janesville \$316.20, Landmark \$117.83, L & S \$700.90, L & S \$4054.80, Middlesex \$514.00, Monroe Sign Design \$204.00, Napa \$135.98, Officer Pay \$3500.00, Paul Conway \$61.00, Piggly Wiggly \$244.01, Rennerats \$501.53, City of Brodhead \$130.03, Speich \$405.95, US Cell \$11.25 (EFT), WE Energies \$11.85 (EFT) Water and Light \$460.11. Credits: Town of Spring Grove \$2636.63 Capital One \$521.51, Nationwide \$7.75, Dahl \$7.75, Opie \$50.00, Brodhead Water and Light \$425.00, Brodhead Jaycees \$200.00, Valley-Mead Farm \$800.00. Sept Unpaid: Capital One \$2119.13 (EFT), Monroe Clinic \$320.00, Noble Ind \$394.68, McNeal & Co \$166.72, We Energies \$11.67, Reimbursements FF \$300.00 Fox motion 2nd by Withee to approve. Motion passed.
8. Fire Fighter's Inc Report Discussion/Action: Pancake breakfast Oct 15th 7-11.
9. Fire Inspector Report Discussion/Action: \$454.00 increase and was accounted for in budget.

10. Fire Chief Report Discussion/Action: Squad 4: on board air pump (1200-1500 to get fixed). Chief to talk with L&S
11. Life Quest Report Discussion/Action: nothing
12. Truck computer Discussion/Action: Set trucks up similar to PD. \$400 to hook up each truck, use existing computers, \$800/yr recurring costs (data plan). (addressed in budget for 2018)
13. By law Review Discussion/Action: talked with Chief and minor changes were made. Discussion about "no fault" part of bylaws. Meeting scheduled for: Sept 14, 2017 6pm at City Hall.
14. Review of resolution for Life Quest: none
15. Budget Discussion/Action: Proposed changes presented by Pinnow. Budget request for 3.03% increase from 2017 budget.
16. NEW BUSINESS
17. Information/Correspondence:
18. Future Agenda Items: (reviewed of resolution for Life Quest off agenda)
Bylaws, Closed Session personnel,
19. Date of next meeting: Monday October 2, 2017 6pm
20. Adjournment: Motion made by Fox 2nd by Schneider. Motion passed.
21. Submitted Ann Anderson 9/8/17