

Minutes
Brodhead Fire District
Board of Commissioners

November 6, 2017 6pm
Brodhead Fire Station

Agenda

1. Call to Order: 6:01 PM
2. Roll Call: Hazeltine, Faessler, Withee, Fox, Anderson Schneider
3. Additions/Corrections: Motion to approve agenda by Schneider, second by Faessler. Motion passed.
4. Open forum for public concern (10 mins each) None
5. Minutes of October meeting: purpose changed to propose. Anderson motion to approve with changes, Fox second. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: Checking balance \$16,490.39. Anderson motion to approve, Schneider second. Motion passed.
7. Payments of Bills Discussion/Action: Bendlin \$30.00, Brodhead Free press \$201.60, Charter \$187.07, Decatur Dairy \$64.03, Ecowater \$23.00, 5 Alarm \$3840.48, Firefighters daughters \$536.00, Gasser \$55.85, Landmark \$63.74, Monroe Engraving \$41.50, NFPA \$43.70, Paul Conway \$118.85, Piggly Wiggly \$72.28, Robotronics \$43.00, Rock Valley Publishing \$77.11, Sewer City Brodhead \$124.97, Speich \$218.79, US Cell \$17.31, Water and Light \$472.26.
8. To Be Paid before next meeting: Brodhead Free Press 201.60, Capital One \$3556.22, Century Ecowater\$23.00, Fire Safety USA \$428.00, Gasser \$53.03, NFPA 98.15, Noble Industrial \$394.76, Reliant Fire Apparatus \$172.99, Rock Valley Publishing 77.11, Speich \$374.20, Reimbursement (Tyler Updike) \$45.05, Water and Light \$431.43, We Energies \$13.72. Credits: Brodhead Area Foundation \$200.00, Autumn Vista Transport #3673.21, Olin oil \$100.00. Motion to approve by Fox, second by Anderson. Motion passed.
9. Fire Fighter's Inc Report Discussion/Action: none
10. Fire Inspector Report Discussion/Action: none
11. Fire Chief Report Discussion/Action: dent in side of command truck. Estimate for dent pursued. Dome lights have been staying on for command

truck. Will have this looked at. Date of burn changed to Dec 2 (Pierce Farm)

12.Life Quest Report Discussion/Action: discussion about complaint about billing for natural gas charge. Determined that complainant needs to appear before the Commission for further consideration.

13.By law Review Discussion/Action: bylaws done. Sent out for review by commission.

14.Budget Discussion/Action: Breathing Apparatus due to expire April of 2019. Chief reported that a grant was received for high pressure system for brush truck and DNR will reimburse ½ after district pays full amount. District needs to come up with \$6500.00 for high pressure system for brush truck. Fox inquired about this and stated she did not know there was a grant being written for this or that this was something that was being pursued. Tabled budget to next meeting. City Council to discuss budget tonight.

15.NEW BUSINESS: none

16.Information/Correspondence: Antenna for command truck, squad 4 and engine 1

17.Future Agenda Items: none

18.Date of next meeting: Special meeting for budget Nov 13th 5:30 pm, Dec 11th 5:30pm will be next regular meeting.

19.Adjournment: Anderson motion, Hazeltine called for adjournment.