

Meeting Notice
Brodhead Fire District
Board of Commissioners
December 11, 2017 5:30pm
Brodhead Fire Station

Agenda

1. Call to Order: 5:34PM
2. Roll Call: Hazeltine, Faessler, Schneider, Fox and Anderson; Withee arrived at 6PM
3. Additions/Corrections: none for agenda, Fox motion, Schneider second to approve. Motion passed.
4. Open forum for public concern (10 mins each):
Pinnow brought concerns from an article in the paper regard budget, percent of budget, carryover from last year. Hazeltine will address these issues with the paper. Also concerns with city budget in regards to carryover funds. Pinnow was directed by Fox to discuss with City Clerk/Treasurer. Pinnow proposed a capital fund for Fire Commission.
5. Minutes of November meeting (2) Minutes from Nov 6th #12 should be natural gas instead of carbon dioxide and #14 should state that DNR will give back ½ of grant amount for high pressure system for brush truck. Fox motion, Faessler second to approve both sets of minutes with changes for Nov 6th. Motion passed.

REPORTS

6. Treasurer's Report Discussion/Action: balance \$99,314.17 Schneider motion, second by Anderson to approve. Motion passed
7. Payments of Bills Discussion/Action: ABC Fire and Safety \$56.70, Airgain \$334.00, Blackhawk Technical \$320.00, Capital One \$323.99 (EFT), Decatur Dairy \$138.72, Ecowater \$23.00, Fire safety USA \$205.00, Firefighter pay \$12,406.00, Fire Officer Pay \$3000.00, Pertzborn \$220.00, Landmark \$31.53, Noble Industrial Supply \$394.80, Northern Lights Acct \$540.00, Paul Conway shields \$133.98, Reimbursement \$50.00, reimbursement \$110.82, Sewer \$123.21, Speich Oil \$196.26, US cell \$119.82 (EFT). Water and light \$359.00, We Energies \$42.84 (EFT) Total \$19,129,67
8. FireFighter's Inc Report Discussion/Action: \$20,000 high pressure extrication equipment trading up

9. Fire Inspector Report Discussion/Action: None

10. Fire Chief Report Discussion/Action: Chief needs two representatives to sit on Health and Safety Committee from commission to attend 2 meetings per year. Fox and Schneider will be the representatives. Reinhardt will check new leak for new engine, engine is still under warranty.

11. Life Quest Report Discussion/Action: Nov 2 \$502.16 deposited, proposed deposit for Dec \$300.11

12. By law Review Discussion/Action: proposal presented by Pinnow for changes in award service. Fox inquired about approval by members for bylaws mostly for award service. Faessler made a motion to approve bylaws as presented (with award service) and to be retroactive to Dec 1st, second by Schneider. Motion passed.

13. Budget Discussion/Action: Hazeltine expressed concern about salary increase for budget; Clerks can not pay until amount can be established. Faessler made a motion to make levy amount \$275,000, second by Schneider. Roll call was unanimous. Motion approved

14. Snow removal bid by Schneider Landscaping Discussion/Action: Motion made to award to Schneider snow removal by Fox, second by Anderson. Motion passed.

15. NEW BUSINESS: none

16. Information/Correspondence: none

17. Future Agenda Items: none

18. Date of next meeting: January 9, 2018 6PM

19. Adjournment: Hazeltine adjourn. 6:55PM

20. Submitted Ann Anderson 12/17/17