Brodhead Fire Commission and EMS Board Annual Meeting April 30, 2022 Brodhead EMS Station 8:00 A.M.

- 1. Call to Order: Meeting was called to order at 8:01 AM
- 2. Roll Call to determine if a quorum is present.
 - Present- S. Hazeltine, A. Schneider, P. Faessler, T. Simpson, P. Naramore, D. Fox
- 3. Internship program -Discussion/Possible Action:
 - a. The number of Mentors and the number of Interns that will be participating in the Internship Program beginning September 1st of the current year until August 31 of the following year. Discussion/Possible Action.
- *Admin Assistant Oborne stated that 1 person has turned in paperwork for the mentor position. Need at least 3 to 4 more. FF/Paramedic Pinnow mentioned in regards to interns need to have the mentors in place first.
 - *Blackhawk Tech Fire Science program 3/4 quarters of class already affiliated with another service. May need to try and get 1st year interns starting program. Blackhawk EMT program started with 20 students down to 10 students.
 - *Discussion would it be possible to start FireFighter 1 or EMT classes in the high school. FF/Paramedic Pinnow mention he had gone to the school and BTC several years ago. May want to revisit possibilities contact BTC to see if possible to get into the school as a start college now program. Similar to the BTC CNA and Welding courses. A. Schneider will make mention at school board meeting to see what type of interest or what may need to be done at Brodhead School District level. Pilot Program?
 - b. The financial contribution of the EMS and the Fire District for the year beginning September 1st of the current year until August 31st of the following year. Discussion/Possible Action.
 - *Financial contributions are in place. Need the FF/EMS personnel to fill the positions. Possibility to use money for training at high school level if able to get pilot program started.

c. Designate an individual who has overall management responsibility for the Internship Program. Discussion/Possible Action.

*1st Asst. Chief/EMT Chris Searles made the motion to appoint Al. Schneider to have overall management responsibilities for the Internship Program.

Seconded by D. Fox

All in Favor: Aye Motion Passed

- d. Designate an individual from both the EMS and the Fire District to act as liaison between the Internship Program and the governing body of their respective organizations. Discussion/Possible Action.
 - *D. Fox made the motion to appoint Capt. Dick Pinnow (Fire), FF/Paramedic Derrick Pinnow (EMS), 1st Asst. Chief Chris Searles (Fire/EMS) to act as liaison between the Internship Program and the governing body of their respective organizations.

Seconded by Barb Clark

All in Favor: Aye

- e. Make any amendments necessary to this agreement. Discussion/Possible Action.
 - *Nothing at this time
- 4. Future agenda items and next meeting date and time:
 - *Update progress of Internship Program. Discussion/Action
 - *Update progress of program in school. Discussion/Action
 - *Saturday June 4, 2022 @ 8:00 AM Brodhead EMS Garage
- 5. Motion to adjourn.

*Motion to adjourn 9:00 AM by Steve Hazeltine Meeting adjourned

Heather Oborne

Brodhead Fire District Admin. Asst.