

**Special Meeting
Brodhead Fire Commission
Brodhead Fire Station
July 21, 2022
6:00 P.M.**

- 1. Call to Order:** Meeting was called to order at 6:00 PM
- 2. Roll Call to determine if a quorum is present.**
Present- S. Hazeltine , P. Faessler, T. Simpson, P. Naramore, A. Schneider
Absent- T. Schadewaldt
- 3. Closed Session**
 - a.) Per WI State Statutes Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Fire Chief Position**
 - * Motion by A. Schneider to enter closed session at 6:03 p.m. Second by P. Naramore.
Roll call vote, five ayes.
Motion Carried
 - b.) Return to Open Session:**
 - b) Reconvene from closed session motion by A. Schneider to return from closed session at 6:50 p.m. Second by P.Faessler. Brodhead Fire District Commissioners, five ayes.
Motion Carried
 - c.) Possible Action from Closed Session:**
 - *No Action
 - *Chief Interview Committee has been set up:
 - A. Schneider-Rural
 - T. Simpson-City
 - K. Schlittler-FF/Personnel
 - R. Scheidegger-Fire Chief
 - *Adm. Asst. Osborne will schedule interview times with 3 candidates.
 - 4. Motion to adjourn.**
Motion to adjourn at 6:55 by S. Hazeltine

**Heather Osborne
Brodhead Fire District Admin. Asst.**