

Agenda for Meeting
Brodhead Fire Commission
May 5, 2023 10:00 A.M.
Brodhead Fire Station

Please take notice of a meeting of the **Brodhead Fire Commission** will be held on
Friday, May 5, 2023 at 10:00 a.m. at Brodhead Fire Station.

1. Call to Order:
2. Roll Call to determine if a quorum is present.
3. Motion to deviate from the order of the agenda if necessary.
4. Public Appearances: This is the public's opportunity to speak.
Each citizen is allowed 10 minutes to address the Commission.
5. Approval of previous meeting minutes. Discussion/Possible Action.
6. Reports of departments activities:
 - a. Firefighters Inc.:
 - b. Fire Inspector:
 - c. Fire Chief:
 - d. Life Quest:
7. New Business
 - a. Brodhead Fire District Dissolution Discussion/Possible Action:
 - b. Possible hiring of a consultant for efficiency study of operation of the Brodhead Fire District Discussion/Action:
 - c. Public Information Officer Position Discussion/Possible Action:
 - d. Possible hiring of Fire Chief Discussion/Possible Action:
 - e. Select member to share resources Fire/EMS Discussion/Action:
 - f. By Law Committee-Discussion/Possible Action:
 - g. Election of Brodhead Fire District Officers - Discussion/Possible Action:
 - h. Treasurer's Report-Discussion/Possible Action:
 - a. Move money from Paid on Premise - Other budget line to Money Market Capital Account to pay for used engine. Discussion/Possible Action
 - b. Payment of loan for used engine to be paid in full. Discussion/Possible Action
 - i. Payments of Bills-Discussion/Possible Action:
8. 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: **Lieutenant Position**
9. Commission Comments or Questions:

This is the Commission's opportunity to speak about anything that is not a specific agenda item.
10. Discussion/Possible Action on future agenda items and next meeting date and time:
11. Motion to adjourn.