**Special Meeting**

**Brodhead Fire Commission**

**Brodhead Fire Station**

**November 30, 2022**

**6:30 P.M.**

**1. Call to Order:** Meeting called to order at 6:30 PM

**2. Roll Call to determine if a quorum is present.**

Present-S. Hazeltine, A. Schneider, P. Faessler, T. Simpson, P. Naramore, T. Schadewaldt

**3. Motion to deviate from the order of the agenda if necessary.**

Motion made by T. Schadewalt to proceed with agenda as presented

Seconded by A. Schneider

Motion Passed

**4. Brodhead Area EMS gift agreement to the Brodhead Fire District. Discussion/Action**

S. Hazeltine mentioned that the Brodhead Fire District has received dissolution paperwork from the City of Brodhead. There are a couple ways to move forward with gift agreement.

1. Disregard gift agreement from Brodhead Area EMS

2. Amend gift agreement and keep gift agreement on hand for future reference.

District Members felt to amend gift agreement without signing final agreement. Have on file to be determined date.

S . Hazeltine personal feeling at this time is the merger and gift agreement be put on hold until the dissolution of the Brodhead Fire District is resolved.

T. Schadelwaldt felt at this time the EMS should stay as they are right now.

Brodhead Fire District will meet with Brodhead Area EMS on December 3, 2022 to get their feelings as on moving forward on this gift agreement.

S. Hazeltine asked D. Pinnow if new ambulance has been purchased? D. Pinnow responded that an ambulance has been spec out waiting for final quote.

**Several questions and need for clarifications were discussed during meeting.:**

Brodhead Area EMS being a private 501(c)3 would like to keep in account 25k for future EMS fund raising purposes. They would also like to be able to use the building for fund raising meetings and events.

Under Background would like legal description of EMS property could get of GIS map to fill in missing information

Section 2.1 EMS was referred as a corporation and a company under section needs to be consistent.

Section 2.2 On or before Completion Date, Any and all outstanding mortgages on the building shall have been fully paid and all rights of the mortgagee released, such that the building shall be free and clear of any debt or other obligation to lenders. In past discussions with the low mortgage interest rate on the building would not pay building of in full. Capital funds could be used to purchase an new ambulance.

Section 2.3 Need clarification on this section

Section 3.1 Need clarification on this section

Schedule C Current Assets Donated and All Liabilities Assumed- would like to see a list of the inventory for this section. Under Schedule C it shows ambulance loan. This should be liabilities owed to Sugar River Bank for mortgage.

**5. Motion to adjourn.**

Motion to adjourn at 7:30 PM made by A. Schneider

Meeting adjourned

**Heather Oborne**

**Brodhead Fire District Admin. Asst.**