

**Special Meeting**  
**Brodhead Fire Commission**  
**October 27, 2023 10:00 AM**  
**Brodhead Fire Station**

1. **Call to Order:** Meeting was called to order at 10:00 AM

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

**Present-** S. Hazeltine , P. Faessler, T. Simpson, P. Naramore, A. Schneider, C. Jones

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

Motion made by A. Schneider to approve the agenda as presented

Seconded by C. Jones

Motion Passed

4. **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

b) **Motion to move into closed session:**

Motion by A. Schneider to enter closed session at 10:04 AM

Second by C. Jones

Roll call vote- S. Hazeltine-Aye, T. Simpson-Aye, A. Schneider-Aye, C. Jones-Aye,

P.Faessler-Aye, P. Naramore-Aye

Motion Carried-In closed session

c) **Motion to return to open session:**

Reconvene from closed session motion by C. Jones to return from closed session at 10:20 AM

Second by T. Simpson

Brodhead Fire District Commissioners all in favor, six ayes.

Motion Carried

d) **Possible Action from closed session:**

A.Schneider said after discussion with other commissioners he would like to make the motion for the Brodhead Fire District to offer Brodhead Fire Chief Robert Scheidegger \$16,000 per year for the Chief Officer Pay.

Seconded by P. Naramore

Chief Scheidegger accepted the offer.

5. **Commission Comments or Questions:**

**This is the Commission's opportunity to speak about anything that is not a specific agenda item.**

6. **Discussion/Possible Action on future agenda items and next meeting date and time:**

**Next Meeting: November 3, 2:00 PM and November 4, 2023 8:30 AM Brodhead EMS Garage**

**7. Motion to adjourn.**

Motion to adjourn at 10:30 AM by C. Jones

Seconded by P. Faessler

Meeting adjourned

**Heather Osborne**

**Brodhead Fire District Admin. Asst.**