

**Brodhead Fire Commission**  
**Monthly Meeting**  
**November 3, 2023**  
**2:00 P.M.**

**Brodhead Fire Station**

- 1. Call to Order:** Meeting called to order at 2:04 P.M.
- 2. Roll Call to determine if a quorum is present.**

Present - S. Hazeltine, A. Schneider, P. Naramore, C. Jones, P. Faessler,  
T. Simpson (by phone)
- 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 T. Simpson  
Motion Passed
- 4. Public Appearances: This is the public's opportunity to speak.**

Each citizen is allowed 10 minutes to address the Commission. None
- 5. Approval of previous meeting minutes. Discussion/Possible Action.**

Motion to approve the Brodhead Fire Commission October 12, 2023 Monthly Meeting Minutes and October 27 Special Meeting Minutes as presented.  
Motion made by T. Simpson  
Seconded by P. Naramore  
Motion Passed
- 6. Reports of departments activities:**
  - a. Firefighters Inc.: Nothing at this time**
  - b. Fire Inspector: Nothing at this time**
  - c. Fire Chief:**

\*Admin Assist Osborne gave report of calls for **OCTOBER 2023**: Fire Response 5, Cancel 3, MABAS 1 (Cancel Enroute), Lift Assist 3, MVA 3, Assist BAEMS 0, 1st Response 3 **Total 18 Calls**  
\*Truck 2 is at Fire Service, Inc. having the turntable resurfaced.
  - d. Life Quest/Fire Recovery:**

Fire Recovery-October Monthly Totals for Brodhead Fire District Claims Submitted 8 for \$4,808.20. Payments received for 4 claims by FRUSA \$1,399.98 No Claims Denied, 0 Non-Billable, 4 In Progress.
- 7. New Business**
  - a. By Law Committee-Discussion/Possible Action: Nothing at this time**
  - b. Agreement between Brodhead Fire Dist and Brodhead Area EMS Discussion/Possible Action:**

Meeting to be held November 4, 2023 at 8:30 A.M at Brodhead Area EMS Garage
  - c. Penalties for a municipality withdrawal from Brodhead Fire District. Discussion/Possible Action**

Subjects to be addressed at the meeting with Brodhead EMS will be brought back to the next monthly meeting.
  - d. Treasurer's Report-Discussion/Possible Action:**

Operating Checking Account Balance: \$446,560.52

Executive Money Market Operating Money Market: \$53,973.07

Capital Money Market Balance: \$159,649.48

Total Accounts Balance: \$660,183.07

Motion to approve Treasurer's report made by C. Jones

Seconded by A. Schneider

Motion passed

**e. Payments of Bills-Discussion/Possible Action:**

**Paid after October 12, 2023 Meeting** - Conway Shield \$261.50, Fire Penny \$471.26,

Firefighter Payroll-Leave Work Sept \$137.50, Fire Prevention Payroll \$2,720.00,

HJ Perzborn \$220.00, Jefferson Fire & Safety \$3,826.57 and \$779.78,

Reimb. Swedlund \$83.20, Rennerts \$1,047.43,

Scheidegger, Robert 10/1-10/15/2023 Paid 10/31/2023 \$1,162.50

**Credits received after October 12, 2023 Meeting** - Brodhead Firefighters Inc. \$359.10

Motion to approve Payment of Bills by C. Jones

Seconded by A. Schneider

Motion passed

**8. Commission Comments or Questions:**

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

C. Jones asked Chief Scheidegger if the firefighter was able to get assistance in regards to the accidents they had been on call for. Chief Scheidegger mentioned that the firefighters went through a debriefing at the EMS garage for both calls. Also, our insurance company has resources available. Also, firefighters have a crisis support hotline they can call 24 hr a day.

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

**Next Meeting: December 1, 2023 at 2:00 PM Same agenda as this month**

**10. Motion to adjourn.**

Motion to adjourn at 2:17 PM by C. Jones

Seconded by A. Schneider

Meeting adjourned

**Heather Osborne**

**Brodhead Fire District Admin. Asst.**