Brodhead Fire Commission and Brodhead Area EMS Board April 6, 2024 Brodhead EMS Garage 8:00 AM

- 1. Call to Order: Meeting called to order at 8:00 AM
- Roll Call to determine if a quorum is present. Present - S. Hazeltine, A. Schneider, P. Naramore, P. Faessler, T. Simpson, C. Jones
 Approval of previous meeting minutes. Discussion/Possible Action

Motion to approve the Brodhead Fire Commission and Brodhead Area Quarterly Meeting Minutes from 1/6/2024 were approved at the Brodhead Fire Commission Meeting on 2/2/2024 as presented.

Motion made by T. Simpson Seconded by P. Naramore Motion Passed

4. Review candidates for the Brodhead Fire Dist. and Brodhead Area EMS Paid on Premise Position. Discussion/Action

Chief Scheidegger and Commissioner A. Schneider interview Lt./Paramedic D. Pinnow for the position of Paid on Premise. 1st Assistant Chief/EMT C. Searles (President of EMS Board) approved the hiring of applicant along with Chief Scheidegger and Commissioner A. Schneider. Lt./Paramedic D. Pinnow accepted the position.

Motion was made by A. Schneider to hire Lt. Pinnow/Paramedic as Paid on Premise for the Brodhead Fire Dist. in agreement with Brodhead Area EMS.

Seconded by P. Naramore

Motion Passed

5. Old business between Brodhead Fire District and Brodhead Area EMS Board. Discussion/Action BAEMS board members talked about reviewing labor vs task between the two entities. In agreement it currently has both entities paying 50/50. Would like to review quarterly as Brodhead Fire may be using more of the labor vs BAEMS and may need to adjust the % paid for labor.

For Fire personnel those tasks that fall under Lieutenant or Captain need to be kept separate as those positions are also a paid position. Not to be done during Paid on Premise time. Lt./Paramedic D. Pinnow mentions he has created a spreadsheet for tasks to be completed for BFD and BAEMS.

6. New business between Brodhead Fire District and Brodhead Area EMS Board.

Discussion/Action

Lt./Paramedic D. Pinnow also reviewed how the EMT class is going for High School. This year there are 5 students currently in class with 8 registered for next year.

Commissioner C. Jones mentioned with several school referendums failing and Brodhead HS having open enrollment may be able to get a few more students.

Future agenda items and next meeting date and time
Brodhead Fire Commission and Brodhead Area EMS Board
Saturday, July 13, 2024 at 8:00 AM
Include for next meeting: Review task list vs % of labor to Fire and EMS

8. Motion to adjourn

Motion to adjourn at 8:20 AM by A. Schneider Seconded by T. Simpson Meeting adjourned