Brodhead Fire Commission and Brodhead Area EMS Board Meeting June 4, 2022 Brodhead EMS Station 8:00 A.M.

- 1. Call to Order: Meeting was called to order at 8:02 AM
- 2. Roll Call to determine if a quorum is present.

Present- S. Hazeltine, A. Schneider, P. Faessler, T. Simpson, P. Naramore, Absent- D. Fox

3. Approval of previous meeting minutes. Discussion/Possible Action:

Motion to approve the meeting minutes for the April 30, 2022.

Motion made by P. Naramore

Seconded by P. Faessler

Motion Passed

4. Internship program

a. Update progress of Internship Program. Discussion/Action

*Hiring Committee has been chosen representatives from both Brodhead Fire and Brodhead EMS. Chief Scheidegger will contact EMS Captain Derrick Pinnow to set up a time to interview mentor candidate.

b. Update progress of program in schools. Discussion/Action

*FF/Paramedic Pinnow made arrangement for Fire/EMS to attend a high school lunch hour. 1st Asst. Chief/EMT Searles gave a small speech on programs available. 7 students signed up for EMS and 2 for Fire.

*FF/Paramedic Pinnow would like to see EMT/Fire accessibility to students in high school. Start EMT classes in high school. Meet with BTC and High School Guidance Counselor to see what hurdles need to be jumped to get this in place.

Need to figure out curriculum for either a 1 semester or will it be a 2 semester class starting in Fall of 2024.

With being a hard course would it be beneficial to have a mentor from EMS for each student while in the course?

FF/Paramedic Naramore is willing to talk to the Anatomy Class about the process of becoming an EMT.

- c. Make any amendments necessary to this agreement. Discussion/Possible Action.*No Changes
- 5. Brodhead Area EMS possible merger with Brodhead Fire District. Discussion/Possible Action:

- *A. Schneider feels BFD is going in the direction of full time firefighters with or without merger with EMS. A merger will provide both services the ability to staff with the same resources.
- *A. Schneider talked with lawyer on what type of steps would need to happen if a private entity and a public entity would want to merger.
- 1. New agreement with the municipalities would need to be signed that includes EMS Services and resolutions would need to be passed.
 - 2. EMS would need to gift equipment and debt to Brodhead Fire Dist.
 - 3. Disclosure of debt EMS owes.

How to structure would have to be determined something like as example:

Brodhead Fire District Brodhead Fire Chief

Brodhead Fire Deputy Chief Brodhead EMS Deputy Chief

Training Fire 2 Captains Training EMS

2 Lieutenants

How to training would work to be determined

6. Future agenda items and next meeting date and time:

Next Meeting: July 9, 2022 at 8:00 AM Brodhead EMS Station.

7. Motion to adjourn.

Motion to adjourn at 9:15 AM by A. Schneider

Meeting adjourned

Minutes by: Heather Oborne

Brodhead Fire Administrative Assistant