

Quarterly Meeting
Brodhead Fire Commission and Brodhead Area EMS Board
November 2, 2024
Brodhead EMS Garage
8:00 AM

1. **Call to Order:** Meeting called to order at 8:05 AM
2. **Roll Call to determine if a quorum is present.**
Present - S. Hazeltine, P. Faessler, N. Burkhalter, B. Gritzmaker, B. Moon
Absent - A. Schneider,
3. **Approval of previous meeting minutes. Discussion/Possible Action**
July 13, 2024 - No quorum
October 5, 2024 - The meeting was canceled. No quorum for BAEMS
4. **Old business between Brodhead Fire District and Brodhead Area EMS Board. Discussion/Action**
S. Hazeltine mentioned that the Rural and City, at a joint meeting, discussed the two entities' intergovernmental agreement between the two entities. In the amendment to the contract, if an entity wanted to leave the Brodhead Fire District, that entity would leave with no assets. An amendment to the agreement is at the City Attorney's office and will be sent to the City Council this month for possible approval.
N. Burkhalter wanted to know if BAEMS would now merge with Brodhead Fire District.
S. Hazeltine, this is the beginning of talking with BAEMS to start a dialogue between the entities.
L. Johnston wanted to state that this morning's meeting was not to discuss a merger, but BAEMS may start talking sometime in the future. She feels Brodhead Fire District is taking the proper steps to stabilize the District.
5. **New business between Brodhead Fire District and Brodhead Area EMS Board.**
Discussion/Action
Rob Balsamo (BTC) is working on getting a FF 1 class at Brodhead High School/Community EMT is held daily at Brodhead Area EMS garage from 2:00 pm to 3:15 pm for seniors. 2 new applications for BAEMS from class will start in May and will be on board in June.
Brodhead EMS's current roster consists of 5 Paramedics, 3 AEMTs, 12 EMTs, and 3 EMRs
B. Gritzmaker said this is a team effort moving forward for the best of the community.
R. Harding asked what was being done about a new chief. S. Hazeltine, once we know the path, hiring a full-time chief for just fire would not be cost-effective now. At the time, before City halted the merger, BFD & BAEMS had several candidates ready to interview for the chief position overseeing both Fire and EMS.
6. **Future agenda items and next meeting date and time**
Brodhead Fire Commission and Brodhead Area EMS Board
Saturday, January 4, 2025 at 8:00 AM
7. **Motion to adjourn**

Motion to adjourn at 8:56 AM by N. Burkhalter
Meeting adjourned