

Brodhead Fire Commission and Brodhead Area EMS Board Meeting

July 27, 2022

Brodhead EMS Station

6:00 P.M.

1. Call to Order: Meeting was called to order at 6:07 P.M.

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

Present-S. Hazeltine, A. Schneider, T. Simpson, T. Schadewaldt

Absent- P.Faessler, P. Naramore

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

Motion to approve the meeting minutes for July 9, 2022.

Motion made by T. Simpson

Seconded by A. Schneider

4. Internship program:

a. Update progress of Internship Program. Discussion/Action:

*Interviewed 1 mentor in process of ironing out the formal details. Will take to both boards for final approval.

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

*FF/Paramedic D. Pinnow has received the official hours from BTC for requirements for EMT hours. He will get with Mercy, Brodhead High School and BTC to set up curriculum that can be presented to the Brodhead School District Board in October for approval. If approved EMT Class to be offered in fall of 2024. FF/Paramedic D. Pinnow is trying to figure out the best times in and out of school for the class as there will need to be additional hours outside of class time.

c. Make any amendments necessary to this agreement. Discussion/Possible Action:

*Nothing at this time

5. Brodhead Area EMS possible merger with Brodhead Fire District. Discussion/Possible Action:

*Brodhead EMS Board wish list to be addressed with attorney for merger with Brodhead Fire District.

1. EMS Revenue-EMS Board Involvement (Budget).

2. EMS Division Officers w/EMS training and experience.

3. 501 (c) 3 fund raising committee/present EMS board.

4. Fire Chief to have EMS training or will get it and run EMS calls.

5. EMS board oversight on EMS policy and protocols.

*Would Police Dept who are usually first on scene be willing to get EMT or EMR?

*Would City Employees (DPW) willing to get EMT or EMR?

*Attorney has been contacted but could not make meeting. Will schedule time and date when a list of question has been gathered. Admin Assist Osborne will reach out to both boards to set up date and time when S. Hazeltine gives attorney availability.

*B. Clark stated need to get going on this and retain a letter of engagement for hourly rate for the attorney. Budget season is here and we need to know how to present future budget.

*S. Hazeltine until merger budgets need to be presented separately for 2023.

*To move forward Brodhead EMS need to take to their board for a vote to merge with Brodhead Fire District. Brodhead Area EMS will put on their next agenda. Once vote has been approved then can move forward with Letter of Engagement.

*Brodhead Fire and Brodhead EMS future is paid on premise, part-time to full-time people.

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

Next Meeting: TBD

7. Motion to adjourn:

Motion to adjourn at 7:00 by A. Schneider

Typed by:

Heather Osborne

Brodhead Fire District Admin. Asst.