Agenda for Meeting Brodhead Fire Commission Brodhead Fire Station June 7, 2022 5:00 P.M.

Please take notice of a meeting of the **Brodhead Fire Commission** of the City of Brodhead will be held on **Tuesday**, **June 7**, **2022 at 5:00 p.m.at Brodhead Fire Station**.

- 1. Call to Order:
- 2. Roll Call to determine if a quorum is present.
- 3. Motion to deviate from the order of the agenda if necessary.
- 4. Public Appearances: This is the public's opportunity to speak.

Each citizen is allowed 10 minutes to address the Commission.

- 5. Approval of previous meeting minutes. Discussion/Possible Action.
- 6. Reports of departments activities:
 - a. Firefighters Inc.:
 - b. Fire Inspector:
 - c. Fire Chief:
 - d. Life Quest:
 - 1. Billing for lift assist-Discussion/Action:
 - e. By Law Committee-Discussion/Action:
 - f. Internship Program-Discussion/Action:
 - g. Replacement of Engine 6-Discussion/Action:
 - h. Fire Chief and Personnel Discussion/Possible Action:
 - j. Brodhead Fire District merger with Brodhead Area EMS Discussion/Action:
 - k. Adopt Resolution of Inclusion under Wisconsin Retirement System Discussion/Action:
 - I. Budget 2023 Discussion/Action:
- 7. New Business
 - a. Treasurer's Report-Discussion/Action:
 - b. Payments of Bills-Discussion/Action:
- 8. Commission Comments or Questions:

This is the Commissions opportunity to speak about anything that is not a specific agenda item.

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

Heather Oborne

Brodhead Fire District Admin. Asst.