

Brodhead Fire Commission
December 6, 2022.
Brodhead Fire Station
5:00 P.M

1. Call to Order: Meeting called to order at 5:00 PM

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

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

3. Motion to deviate from the order of the agenda if necessary.

Motion made by A. Schneider to approve agenda as presented
Seconded by P. Naramore
Motion Passed

4. Public Appearances: This is the public's opportunity to speak.

Each citizen is allowed 10 minutes to address the Commission.

*Dick Pinnow has updated budget putting amounts that Brodhead Fire Dist. approved from the combined budget into the fire side of budget, since the merger with Brodhead Area EMS is on hold at this moment due to the filing of dissolution paperwork.

*No designated amounts for appraisal cost. **How many thousands of dollars will this cost could be substantial.**

*As a taxpayer, since the budget includes the EMS, should the fire district propose to pay the \$20.00 per capita?

*Brodhead Fire District full funding of paid on premise, pager time and paid on shift will be paid out of budget.

5. Approval of previous meeting minutes. Discussion/Possible Action.

Motion to approve the meeting minutes for the November 7, 2022 Regular Commission Meeting.

Motion made by T. Simpson
Seconded by A. Schneider
Motion Passed

6. Reports of departments activities:

a. Firefighters Inc.: Nothing at this time

b. Fire Inspector: Fire Inspectors are in process of completing the 2nd half of the 2022 inspections.

c. Fire Chief:

*2nd Assistant Chief Shearer has stepped down to special duties due to work obligations and would like to pursue other hobbies.

*No longer a weekend schedule for officers'

*Officers agree to put the interviewing/hiring of the Full Time Chief on hold. Would not want to bring a new chief in with him not have a job possible at the end of 2023.

*Officers agree at this time the merger of EMS should be put on hold till the dissolution is resolved.

*Green Co. Dispatch will be dispatching Fire & EMS during 3 shift hours.

d. Life Quest: Nothing at this time

7. New Business

a. By Law Committee-Discussion/Possible Action:

*Capt. Pinnow stated the rough draft for the paid on shift is completed. Need to set up a meeting with the By Law Committee for approval. Meeting has been set up for Thursday, December 15, 2022 at 5:00 PM at the fire station.

b. Brodhead Fire District Merger with Brodhead Area EMS Discussion/Possible Action:

*Meeting between Brodhead Fire District and Brodhead Area EMS was held on Dec. 3, 2022 at the Brodhead EMS Garage. Brodhead Area EMS is not interested in a merger at this time.

c. Brodhead Fire District Dissolution Discussion/Possible Action:

*Rural Fire Association will meet with attorney on December 7, 2022 to go over legal process of the dissolution going forward.

*Rural Fire Association revised agenda since they will be discussing contractual issues reposted as a closed session.

d. Fire Chief Position Discussion/Possible Action:

Brodhead Fire District along with BFD Hiring Committee has put a hold on interviewing for the full time chief candidate until a date to be determined. There were a 11 applicants that applied for the position. It was narrowed down to 4 candidates.

e. Treasurer's Report-Discussion/Possible Action:

Operating Account Balance: \$121,991.12

Money Market Capital Account Balance: \$61,987.25

Total Accounts Balance: \$183,978.37

Motion to approve Treasurer's report made by A. Schneider

Seconded by P. Naramore

Motion passed

f. Payments of Bills-Discussion/Possible Action:

November payments made after November 7, 2022 meeting: (Operating Checking Account)

AT&T Mobility \$72.99, Brodhead Water & Light \$433.05, Capital One \$359.52,

Century Water \$23.00, Charter \$202.34, Emergency Medical \$283.83, Fire-Rescue \$890.00

Gasser \$29.78, Firefighters Hazmat Payroll \$1,110.00, Napa \$1.69, Piggly Wiggly \$69.26

Rick Bedward-Pd on Premise \$280.00, Sewer-City of Brodhead \$123.00, Speich Oil \$592.85

WE Energies \$28.90.

November Credits received after November 7, 2022 meeting

Ace Property and Casualty (Hazmat call) \$5,210.00, Brodhead Water & Light (Donation) \$500.00

December payments made at December 6, 2022 Meeting

Brodhead Water & Light \$415.56, Capital One \$544.48, Charter \$202.34, Century Water \$23.00,

Chief Pay \$1,000.00, City of Brodhead (Length of Service Award) \$15,150.02, CLIA Lab. \$180.00

Firefighters Pay \$12,062.74, Janesville Door \$1,330.70, Officers Pay \$2,500.00,

Penflex \$1,000.00, Register Print Center \$125.00, Speich Oil \$246.52, WE Energies \$103.46.

Motion to approve Payment of Bills by T. Simpson

Seconded by A. Schneider

Motion passed

8. Commission Comments or Questions:

This is the Commissions opportunity to speak about anything that is not a specific agenda item. Nothing at this time

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

Next Meeting: **Tuesday, January 10, 2023 at 5:00 PM Brodhead Fire Station**

10. Motion to adjourn.

Motion to adjourn at 5:26 PM by P. Naramore

Meeting adjourned

Heather Osborne

Brodhead Fire District Admin. Asst.