

Brodhead Fire Commission
Monthly Meeting
January 5, 2024
2:00 P.M.
Brodhead Fire Station

1. Call to Order: Meeting called to order at 2:03 P.M.

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

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

Absent - C. Jones (Sick)

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

Motion made by T. Simpson to approve the agenda as presented

Seconded by A. Schneider

Motion Passed

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

Each citizen is allowed 10 minutes to address the Commission. None

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

Motion to approve the Brodhead Fire Commission December 1, 2023 monthly meeting minutes as presented.

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: Nothing at this time

c. Fire Chief:

*Admin Assist Osborne gave report of calls for **2023:**

DECEMBER CALLS: Fire Response **1**, Cancel **5**, MABAS **1**, Lift Assist **3**, MVA **2**, Assist BAEMS **4**, Assist Albany 860 **1**, 1st Response **0** **Total 17 Calls**

Year in review Total Calls for 2023: Fire Response **44**, Cancel **29**, MABAS **21**, Lift Assist **51**, MVA **28**, Assist BAEMS **40**, Assist GCEMS **1**, Assist Albany 860 **3**, 1st Response **24** **Total 241**

*T. Simpson asked if Brodhead 850 shared revenue on calls with Brodhead Fire where Brodhead Fire assisted since Brodhead 850 can bill for calls and Brodhead Fire can not. Chief Scheidegger stated "No".

*Engine 6 (HME) is now in service.

d. Life Quest/Fire Recovery:

Fire Recovery-December-Monthly Totals for Brodhead Fire District Claims Submitted 5 for \$3,836.00. Payments received for 2 claims by FRUSA \$857.00 No Claims Denied, 0 Non-Billable, 2 In Progress 4.

Lifequest 2023 All Phases Gross Revenue \$17,670.

Total Runs billed 2023:Lifequest:February-September 34 calls,
Fire Recovery-October-December 13 calls
2023 Total Calls billed-47 out 241 calls

7. New Business

a. By Law Committee-Discussion/Possible Action:

By laws will be discussed during closed session

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

Operating Checking Account Balance: \$375,688.53

Executive Money Market Operating Money Market: \$53,973.07

Capital Money Market Balance: \$153,665.53

Total Accounts Balance: \$583,327.13

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

Seconded by P. Naramore

Motion passed

T. Simpson asked since there were line items that were over budget did need to amend the budget to balance those lines.

A.Scheider said could amend the budget for 2023 in Feb once all of the 2023 bills have been paid and the checkbook has been balanced.

S. Hazeltine does not want to amend the budget then have 2023 bills come in and pay them out of the 2024 budget.

c. Payments of Bills-Discussion/Possible Action:

December bills paid after December 1, 2023 meeting:

AT&T \$42.99, Brodhead Water & Light \$400.32, Rick Bedward Paid 12/15/2023 \$840.00

Rick Bedward Paid 12/29/2023 \$280.00, Capital One \$2,822.52, Century Ecowater \$23.00

Charter \$185.90, City of Brodhead-SAP \$14,886.00, Decatur Dairy \$59.51,

Emergency Medical Products \$371.50, Firefighter Pay \$16,774.26,

Firefighter Pay-Leave Work \$132.50, Fire-Rescue \$210.00, Fire Service Inc. \$450.00

Gasser \$209.32, MacQueen \$2,151.70, Monroe Engraving \$155.00, Napa \$38.17

Officers' Pay \$4,000, Paid on Shift \$9,336.00, Piggly Wiggly \$101.20, RPC-MG \$100.00

Sewer-City of Brodhead \$114.15, Speich \$482.81, WE Energies \$49.50

December credits received after December 1, 2023 meeting:

USPS \$100.00

Motion to approve Payment of Bills by P. Naramore

Seconded by T. Simpson

Motion passed

8. Closed Session

- a.) Per WI State Statutes Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Personnel**

b) Motion to move into closed session:

Motion by P. Naramore to enter closed session at 2:35 PM

Second by A. Schneider

Roll call vote- S. Hazeltine-Aye, T. Simpson-Aye, A. Schneider-Aye, P.Faessler-Aye,
P. Naramore-Aye

Motion Carried-In closed session

c) Motion to return to open session:

Reconvene from closed session motion by T. Simpson to return from closed session
at 3:06 PM

Second by A. Schneider

Brodhead Fire District Commissioners all in favor, five ayes.

Motion Carried

d) Possible Action from closed session:

Motion made by A. Schneider to increase Administrative Assistant stipend by \$600.00.

Seconded by Paul Naramore.

9. Commission Comments or Questions:

This is the Commission's opportunity to speak about anything that is not a specific agenda item.

T. Simpson asked Chief Scheidegger about the fire sirens. Chief Scheidegger mentioned he has been in meetings with Chief Raupp who has been talking with Green Co. dispatch. Brodhead Fire and Brodhead EMS will be moving to Green County dispatch within the next few weeks to be solely dispatched by Green Co. Once the move takes place Green Co will not be setting off the sirens for fire calls.

Rock Co will be handling landlines and transfer information to Green Co. to dispatch.

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

Next Meeting: Brodhead Fire Dist. Mtg. February 2, 2024 at 3:00 PM

Chief Scheidegger asked to change the time to 3:00 PM to make it easier for him to make it from work.

11. Motion to adjourn.

Motion to adjourn at 3:19 P. Naramore

Seconded by A. Schneider

Meeting adjourned

Heather Osborne

Brodhead Fire District Admin. Asst.