

**Minutes of Meeting
Brodhead Fire Commission
February 1, 2022
Brodhead Fire Station
6:00 PM**

1. Call to Order: Meeting was called to order at 6:01 PM.

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

Present- S. Hazeltine, A. Schneider, P. Faessler, R. Moon, C. Schupbach,

Absent- D. Fox

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

Motion made by P. Faessler

Seconded by C. Schupbach

Motion Passed

4. Public Appearances: This is the public's opportunity to speak. Each citizen is allowed 10 minutes to address the Commission.

*No one at this time

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

Motion to approve the meeting minutes for the January 4, 2022.

Motion made by C. Schupbach

Seconded by A. Schneider

Motion Passed

6. Reports of Dept Activities:

a. Firefighters Inc.:

*Nothing at this time

b. Fire Inspector:

*Admin Assistant has revised fire inspection list for Fire Inspection Services with current name and address for businesses in the Brodhead Fire District. Fire Inspections should be starting in the Spring.

c. Fire Chief:

*Truck 2 oil pan repair has been moved till April. L&S does not have an area to fix it inside during Winter.

*Chief Scheidegger would like to start billing for lift assists. There has been numerous calls for lift assists from repeat subjects. BFD has received what other municipalities charge for lift assist calls. BFD Officers will meet and discuss the process and the amount for calls.

*Chief Scheidegger has concerns over the future of BFD if we do not get volunteers and or paid on premise Firefighters/First Responders. It is harder

and harder to get a truck out the door. Hopefully mentors and interns will help but it is not the fix to this issue.

*Chief Scheidegger asked the City Council members why they approved the license application for secondhand article dealer. Good Olde Stuff at 1025 1st Center Ave. Chief Scheidegger had a conversation with Chief Hughes and stated he does not approve of renewal as owner has not let BFD Fire Inspector in business to inspect in over year. BFD has contacted owner he either does not call back or does not show for meeting times set with inspector.

*Chief Scheidegger asked the City Council members if they are aware of new businesses coming into town or be remodeled. Those businesses need fire inspections prior to opening the business. Is there a way of getting this information as several business have opened recently with no notification to the Fire District. Do they not need to pay for building permits? Initial fire inspection is at the cost of the business owner and need to be set up with BFD Inspector.

*Chief Scheidegger mention for those that leave work should be compensated the wages they lost while on the call. There have been several interested people but did not want to leave employment for what they would make on a fire call compared to their wages.

*Motion was made by A. Schneider-Anytime a person leaves work and suffers economic harm will be reimbursed loss wages from employer . This covers actual time of call from start to finish of call.

Seconded by R. Moon

Motion Passed

d. Lifequest:

***Nothing at this time**

e. By Law Committee Discussion/Possible Action:

***Nothing at this time**

f. Internship Program: Discussion/Possible Action:

*EMS Board has had meeting regarding paperwork BFD Officers presented in regards to the internship. Paperwork has been sent back to BFD Officers for clarification.

7.New Business:

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

Operating Account Balance: \$101,899.64

Capital Account Balance: \$0.00

Total Checking Account Balance: \$101,899.64

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

Seconded by C. Schupbach

Motion Passed

b. Payment of Bills-Discussion/Possible Action:

January paid bills after monthly meeting-AT&T First Net \$145.98,
Brodhead Water & Light (end of year bill 2021) \$104.01, Dinges \$631.37
Fire Inspection Services \$2,623.00, Gasser (end of year bill 2021) \$21.99,
Green Co. Fire Officers \$110.00, Piggly Wiggly (end of year bill 2021) \$50.76,
Sewer-City of Brodhead \$119.91, Speich (end of year bill 2021) \$252.87,
SWANI Fire/Rescue Death Plan \$1,290.00, SWANI New Hire \$55.00,
Spectrum \$196.85, Wis State Firefighters \$25.00.

January credits after monthly meeting- Stan Everson (SWANI) \$30.00,
Ronald Withee (SWANI) \$30.00, Town of Avon \$11,805.16,
Town of Magnolia \$5,428.76, Town of Decatur \$54,625.44,
Town of Spring Grove \$22,885.75 Town of Spring Valley \$7,439.92
Motion to approve Payment of Bills report made by C. Schupbach
Seconded by R. Moon

8. Commission Comments or Questions:

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

*P. Faessler stated Brodhead Fire District is in serious need for firefighters and this will come at a cost.

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

Next Meeting: March 1, 2022 at 6:00 PM Brodhead Fire Station

Motion to adjourn

Motion to adjourn at 7:30 PM by A. Schneider

Meeting adjourned

Minutes by: Heather Osborne

Brodhead Fire Administrative Assistant