

**Special Meeting
Brodhead Fire Commission
Brodhead Fire Station
August 11, 2022
5:00 P.M.**

- 1. Call to Order:** Meeting was called to order at 5:03 PM
- 2. Roll Call to determine if a quorum is present.**
Present- S. Hazeltine , P. Faessler, T. Simpson, P. Naramore, A. Schneider,
T. Schadewaldt
- 3. 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:
Fire Chief Position**
 - * Motion by A. Schneider to enter closed session at 5:05 p.m.
Second by T. Simpson
Roll call vote, six ayes.
Motion Carried
 - b.) Return to Open Session:**
 - *Motion by T. Simpson Reconvene from closed session.
Return from closed session at 5:50 p.m.
Second by T. Schadewaldt.
Brodhead Fire District Commissioners, six ayes.
Motion Carried
 - c.) Possible Action from Closed Session:**
 - *Action from closed session: Admin Assistant. Osborne will contact candidate from Florida and arrange an in person meeting.
- 4. Motion to adjourn.**
Motion to adjourn at 5:55 by S. Hazeltine

**Heather Osborne
Brodhead Fire District Admin. Asst.**