

**Agenda for Meeting
Brodhead Fire Commission
Brodhead Fire Station
January 4, 2022 6:00 P.M.**

Please take notice of a meeting of the **Brodhead Fire Commission** of the City of Brodhead will be held on **Tuesday, January 4, 2022 at 6:00 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:
 - e. By Law Committee-Discussion/Action:
 - f. Internship Program-Discussion/Action:
7. New Business
 - a. Treasurer's Report-Discussion/Action:
 - b. Payments of Bills-Discussion/Action:
 - c. Open a checking account for Capital Fund. Separate from operating checking account. Discussion/Action
8. **CLOSED SESSION** per WI Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the the governmental body has jurisdiction or exercises responsibility.
9. Commission Comments or Questions:

This is the Commissions opportunity to speak about anything that is not a specific agenda item.
10. Discussion/Possible Action on future agenda items and next meeting date and time:

Motion to adjourn.

Heather Osborne
Brodhead Fire District Admin. Asst.