

Special Meeting
Brodhead Fire Commission
June 17, 2024
5:00 P.M.
Brodhead Fire Station

1. Call to Order: Meeting called to order at 5:01 P.M.
2. Roll Call to determine if a quorum is present.
 - Present - A. Schneider, P. Faessler, B. Gritzmaker, B. Moon, N. Burkhalter
 - Absent - S. Hazeltine
3. Motion to deviate from the order of the agenda if necessary.
 - Motion made by A. Schneider to approve the agenda as presented
 - All Ayes
 - Motion Carried
4. New Business :
 - a. Selling of Old Engine 6 - Discussion/Possible Action:
 - Admin Assist Osborne gave a status report of Engine 6 at Wisconsin Surplus Auction. Engine completed the auction on June 10, 2024 but did not meet the reserve bid of 10k. Top bid was for \$5151. Katelyn from Wis. Surplus suggested putting backup on auction in a couple of weeks and adjusting the reserve bid.
 - Motion made by N. Burkhalter to relist Engine 6 in 1 month with no reserve.
 - Seconded by P. Faessler
 - B. Gritzmaker made motion to make an amendment to the previous motion to set reserve of 4k
 - Seconded by N. Burkhalter
 - All in favor 5 Ayes
 - B Gritzmaker made motion to relist Engine 6 in 1 month with the reserve of 4k as amended
 - Seconded by P. Faessler
 - All in favor 5 Ayes
 - Motion Carries
5. Commission Comments or Questions:
 - This is the Commission's opportunity to speak about anything that is not a specific agenda item.
 - B. Gritzmaker asked about dates for next meetings.
 - Next Brodhead Fire District Meeting Friday, July 12, 2024 @ 3:00 PM**
 - Next Brodhead Fire District & Brodhead Area EMS Mtg July 13 2024 @ 8:00 AM**
6. Motion to adjourn.
 - Motion to adjourn at 5:17 PM N. Burkhalter
 - Seconded by B. Moon
 - Meeting adjourned