Agenda for Meeting
Brodhead Fire Commission
February 7, 2023 5:00 P.M.
Brodhead Fire Station

Please take notice of a meeting of the **Brodhead Fire Commission** will be held on
Tuesday, February 7, 2023 at 5:00 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:

7. New Business
   a. Brodhead Fire District Dissolution Discussion/Possible Action:
   b. 2023 budget revision for Municipalities Service Fee to Brodhead Area EMS and payment
        Discussion/Possible Action:
   c. Gift Agreement between Brodhead Fire District and Brodhead Area EMS
        Discussion/Possible Action:
   d. By Law Committee-Discussion/Possible Action:
   e. Treasurer's Report-Discussion/Possible Action:
   f.   Payments of Bills-Discussion/Possible Action:

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:
                Fire Chief and Officers Positions and Compensation
   b) Motion to move into closed session
   c) Motion to return to open session
   d) Possible Action from closed session

9. Commission Comments or Questions:
        This is the Commission's 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:
11. Motion to adjourn.

Please join my meeting from your computer, tablet or smartphone.
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You can also dial in using your phone.
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