

**Agenda for Meeting
Brodhead Fire Commission
Brodhead Fire Station
August 2, 2022 5:00 P.M.**

Please take notice of a meeting of the **Brodhead Fire Commission** of the City of Brodhead will be held on **Tuesday, August 2, 2022 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:
 1. Billing for lift assist-Discussion/Possible Action:
 - e. By Law Committee-Discussion/Possible Action:
 - f. Internship Program-Discussion/Possible Action:
 - g. Replacement of Engine 6-Discussion/Possible Action:
 - h. Fire Chief and Personnel Discussion/Possible Action:
 - i. Brodhead Fire District Merger with Brodhead Area EMS Discussion/Possible Action:
 - j. Budget 2023 Discussion/Possible Action:
 - k. Wisconsin Retirement System Discussion/Possible Action:
7. New Business
 - a. Treasurer's Report-Discussion/Possible Action:
 - b. Payments of Bills-Discussion/Possible Action:
8. Commission Comments or Questions:

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

Motion to adjourn.

Heather Osborne
Brodhead Fire District Admin. Asst.