

**Agenda for Meeting**  
**Brodhead Fire Commission**  
**Decatur Town Hall**  
**September 6, 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, September 6, 2022 at 5:00 p.m. at Decatur Town Hall.**

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/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:
    1. Retention of Fire District Attorney 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:
    1. Move Capital Account Expense fund balance from Operating Account to Money Market Capital Account. Discussion/Possible Action:
  - b. 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 Position**
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:
11. Motion to adjourn.

Heather Osborne  
Brodhead Fire District Admin. Asst.