

Revised Agenda for Meeting
Brodhead Fire Commission
January 5, 2024
2:00 P.M.
Brodhead Fire Station

Please take notice of a meeting of the **Brodhead Fire Commission** will be held on
Friday, January 5, 2024 at 2:00 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/Fire Recovery:
7. New Business
 - a. By Law Committee-Discussion/Possible Action:
 - b. Treasurer's Report-Discussion/Possible Action:
 - c. 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: **Personnel**
 - 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.

Brodhead Fire District January 2024 Monthly Meeting

Jan 5, 2024, 2:00 – 4:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/832709525>

You can also dial in using your phone.

Access Code: 832-709-525

United States: +1 (872) 240-3412