Agenda for Meeting Brodhead Fire Commission April 5, 2024 3:00 P.M. Brodhead Fire Station

Please take notice of a meeting of the **Brodhead Fire Commission** will be held on Friday, April 5, 2024 at 3:00 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. Administrative Assistant Reports:
 - d. Fire Chief:
 - e. Life Quest/Fire Recovery:
- 7. New Business :
 - a. Selling of Old Engine 6 Discussion/Possible Action:
 - b. Change in Insurance Policy Discussion/Possible Action:
 - c. By Law Committee-Discussion/Possible Action:
 - d. Treasurer's Report-Discussion/Possible Action:
 - e. Payments of Bills-Discussion/Possible Action:
- 8. Commission Comments or Questions:

This is the Commission's 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:
- 10. Motion to adjourn.

Brodhead Fire Dist. Monthly Meeting

Apr 5, 2024, 3:00 – 4:30 PM (America/Chicago)

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

https://meet.goto.com/403515501

You can also dial in using your phone.

Access Code: 403-515-501

United States: +1 (872) 240-3212