Agenda for Meeting Brodhead Fire Commission September 6, 2024 3:00 P.M.

Brodhead Fire Station

Please take notice of a meeting of the **Brodhead Fire Commission** will be held on **Friday, September 6, 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. Life Quest/Fire Recovery:
 - e. Fire Chief:
- 7. 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**
- 8. New Business:
 - a. Dress Uniforms/Funeral Honor Guard Discussion/Possible Action:
 - b. Training Containers-Spring Grove Discussion/Possible Action
 - c. Citizens comments on 2023 Assessment/Budget Discussion/Possible Action
 - d. 2025 Budget Discussion/Possible Action
 - e. By Law Committee-Discussion/Possible Action:
 - f. Treasurer's Report-Discussion/Possible Action:
 - g. Payments of Bills-Discussion/Possible Action:
- 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 September Meeting

Sep 6, 2024, 3:00 - 5:00 PM (America/Chicago)

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

https://meet.goto.com/949186405

You can also dial in using your phone.

Access Code: 949-186-405

United States: +1 (646) 749-3122