

## **Brodhead Fire Commission Meeting Minutes**

**August 4, 2023**

**10:00 A.M.**

**Brodhead Fire Station**

- 1. Call to Order:** Meeting called to order at 10:00 AM
- 2. Roll Call to determine if a quorum is present.**

Present- S. Hazeltine, A. Schneider,, P. Naramore, C. Jones  
Absent-P. Faessler, T. Simpson
- 3. Motion to deviate from the order of the agenda if necessary.**

Motion made by C. Jones to approve the agenda as presented  
Seconded by A. Schneider  
Motion Passed
- 4. Public Appearances: This is the public's opportunity to speak.**

Each citizen is allowed 10 minutes to address the Commission. None
- 5. Approval of previous meeting minutes. Discussion/Possible Action.**

Motion to approve the Brodhead Fire Commission July 7, 2023 meeting minutes as presented  
Motion made by C. Jones  
Seconded by A. Schneider  
Motion Passed
- 6. Reports of departments activities:**
  - a. **Firefighters Inc.:** 1st Asst Chief Searles mentioned Firefighters Inc. purchased new SCBA brackets for the new HME and Squad 4.
  - b. **Fire Inspector:** Admin. Assist. Osborne is still working on the first round of 219 inspections. There have been several properties that have changed either open, closed or moved trying to update the list for Fire Inspection Services before the next round starts this fall.
  - c. **Fire Chief:**
    - \*Admin Assist Osborne gave report of calls for **JULY 2023:** Fire Response 7, Cancel 1, MABAS 1 Lift Assist 4, MVA 1, Assist BAEMS 4, Assist GCEMS 0, 1st Response 2 **Total 20 Calls**
    - \*Chief Scheidegger mentioned 1 radio was moved from Engine 6 and new digital from DNR grant to the HME 6.
    - \*Chief Scheidegger mentioned Mueller Graphics from Barneveld will be doing the graphics for the HME engine.
    - \*Chief Scheidegger asked if there's any news on Orfordville-No update
    - \*Chief Scheidegger mentioned BFD has 3 new members, 2 special duties from Kuhn and 1 regular member.
    - \*Chief Scheidegger mentioned that the BFD could have a house to burn for training. In the past BFD has paid for the asbestos inspection. Chief wanted to know if the district was still good with paying for inspection. District did not have an issue in paying for inspection for the ability for firefighters to have a house to train with.C. Jones also mentions he is working with council on having the old slaughter house to possibly burn and train with. Would need to put barriers up to prevent runoff into the river.

- d. Life Quest: Admin. Asst Osborne working on paperwork for Fire Recovery USA transition (Lifequest) and billing platform as part of integration with FRUSA.

**7. New Business**

- a. By Law Committee-Discussion/Possible Action: Nothing at this time
- b. Treasurer's Report-Discussion/Possible Action:
  - Operating Checking Account Balance: \$34,999.95
  - Executive Money Market Operating Money Market \$53,973.07
  - Capital Money Market Balance: \$158,973.67
  - Total Accounts Balance: \$247,946.69
  - Motion to approve Treasurer's report made by C. Jones
  - Seconded by P. Naramore
  - Motion passed
- c. Payments of Bills-Discussion/Possible Action:
  - Bills paid after July 7, 2023 Meeting:**
    - Aerial Work Platforms \$280.00, AT&T \$42.99, Brodhead Water & Light \$433.61,
    - Capital One \$2,322.85, Charter \$185.90, Conway Shield \$97.50, Coast to Coast \$140.08
    - Decatur Dairy \$86.89, Duo Safety \$59.65, Eco Water \$23.00, Fire Safety \$1,088.00,
    - Gasser \$25.60, L&S Truck Service \$4,283.92, MacQueen \$176.05, MacQueen \$60.85
    - Piggly Wiggly \$33.46, Postmaster \$234.00, Robert Scheidegger (6/30/2023 )\$1,095.00
    - Robert Scheidegger (7/15/2023) \$1005.00, Sewer-City of Brodhead \$108.54, SWANI \$65.00
    - Wisc. Fire Serv. Admin Assist \$75.00, Wisc. State Firefighters Assoc. \$25.00
  - CREDITS received after July 7, 2023 Meeting:**
    - Brodhead Fire Inc. \$70.00, Alcivia \$17.14, City of Brodhead (2% dues) \$11,073.83,
    - Town of Spring Grove (2% dues) \$3,240.19, Town of Magnolia (2% dues) \$631.56
    - Town of Spring Valley (Dist Fund) \$23,656.65, Town of Spring Grove (Dist. Fund) \$63,151.98
  - Motion to approve Payment of Bills by C. Jones
  - Seconded by A. Schneider
  - Motion passed

**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:**

Next Meeting: **September Meeting TBD**

**10. Motion to adjourn.**

Motion to adjourn at 10:29 AM by C. Jones  
Seconded by A. Schneider  
Meeting adjourned

**Heather Osborne**

**Brodhead Fire District Admin. Asst.**