

Brodhead Fire Commission and Brodhead Area EMS Board Meeting
July 9, 2022
Brodhead EMS Station
8:00 A.M.

1. Call to Order: Meeting was called to order at 8:00 A.M.

2. Roll Call to determine if a quorum is present:

Present-S. Hazeltine, A. Schneider, P. Faessler, T. Simpson

Absent- D. Fox, P. Naramore

3. Approval of previous meeting minutes. Discussion/Possible Action:

Motion to approve the meeting minutes for June 4, 2022.

Motion made by T. Simpson

Seconded by A. Schneider

4. Internship program:

a. Update progress of Internship Program. Discussion/Action:

*Date was set to interview mentor application that was submitted.

*D. Pinnow will send Admin. Assist Osborne most recent version of documents for Internship Program.

b. Update progress of program in schools. Discussion/Action:

*D. Pinnow trying to figure out curriculum and number of hours needed.

*BTC have limited instructors. Will reach out to Mercy for possible instructors.

*Mercy, BTC and D. Pinnow will be meeting need to bring to school board in October 2022 for approval. High School students in November 2022 will get class descriptions. High School students pick classes February 2023. Start College Now-BTC and High School paperwork do April 2023 classes start September 2023 old curriculum, new curriculum 2024.

c. Make any amendments necessary to this agreement. Discussion/Possible Action:

*Nothing at this time

5. Brodhead Area EMS possible merger with Brodhead Fire District. Discussion/Possible Action:

*Chris Searles would like to know if there would be a EMS board under the Fire District board umbrella. A. Schneider stated that Brodhead Fire District would need to specify in restructured agreement what board could look like. It would need to go to the municipalities for approval.

*Barb Clark just wanted the Brodhead Fire District to be aware that Brodhead EMS will need a new ambulance in the next year or two.

*Chris Searles asked for those that are in the Length of Service Award Program for both entity how that would be addressed. That will be an item of discussion those already on both entity would be grandfather into agreement.

*Belleville Fire and EMS merged recently. If we have questions Domanic Weigel Crew Captain would advise us to the Belleville Commission for any questions we might have during a merger.

*Brodhead EMS would like to keep their 501(c)3 for fund raising. Would do proper paperwork for this. This would be similar to Brodhead Firefighters Inc.

*Brodhead EMS will bring to next meeting what they would like to see in an agreement to merge with Brodhead Fire District.

*A. Schneider will contact attorney for next meeting.

6. Future agenda items and next meeting date and time:

Next Meeting: Wednesday, July 27, 2022 6:00 PM

7. Motion to adjourn:

Motion to adjourn at 9:00 AM by A. Schneider

Heather Osborne

Brodhead Fire District Admin. Asst.

Typed 7/19/2022 1:50 PM