

Brodhead Fire Commission
Monthly Meeting
March 1, 2024
3:00 P.M.
Brodhead Fire Station

1. Call to Order: Meeting called to order at 3:02 P.M.

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

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

3. Motion to deviate from the order of the agenda if necessary.

Motion made by A. Schneider to approve the agenda as presented

Seconded by C. Jones

Motion Passed

4. Public Appearances: This is the public's opportunity to speak.

Each citizen is allowed 10 minutes to address the Commission. No one at this time

5. Approval of previous meeting minutes. Discussion/Possible Action.

Motion to approve the Brodhead Fire Commission February 2, 2024 Monthly Meeting Minutes as presented.

Motion made by C. Jones

Seconded by P. Faessler

Motion Passed

6. Reports of departments activities:

a. Firefighters Inc.: Nothing at this time

b. Fire Inspector: Nothing at this time

c. Fire Chief:

*Admin Assist Osborne gave report of calls for **February 2024**

Fire Response **2**, Cancel **6**, MABAS **6**, Lift Assist **4**, MVA **1**, Assist BAEMS **6**, Assist GCEMS **1**, Assist Orfy **1**, 1st Response **2** **Total 29 Calls**

*Chief Scheidegger mentioned BFD has a new firefighter. He is 18 and has finished FF1 and FF2 and is currently in EMT Class.

*Chief Scheidegger had Kuhn North America look at the old engine 6 to see if they might want to use it for a mixer truck. If they would want it, he suggested donating it to them for supporting the Fire Dist for letting firefighters leave to respond to calls and other donations from over the years. He feels it will not bring much due to age and condition. Kuhn after inspecting the truck decided it would cost too much to convert. Chief Scheidegger asked to look into other options to sell old Engine 6. Commissioners said to bring information to the next district meeting for discussion and add it as an agenda item.

*Chief Scheidegger requested the fire district put the money received from the selling of the old Engine 6 go towards battery operated hand tools. He will look into trade in value for the TNT tools. The hydraulic tools take several firefighters on scene as they are heavy and take time

for hydraulic pressure to build. This has been brought up to Firefighters' Inc. they may be willing to purchase 1 set also. BFD has 3 sets of hydraulic tools on apparatus.

d. Life Quest/Fire Recovery:

Fire Recovery-February 2024-Monthly Totals for Brodhead Fire District Claims Submitted 4 for \$2,701.00. Payments received for 2 claims by FRUSA \$1009.04. No Claims Denied, 0 Non-Billable, In Progress 2.

7. New Business :

a. By Law Committee-Discussion/Possible Action: Nothing at this time

b. Treasurer's Report-Discussion/Possible Action:

2023 Final Profit & Loss Detail Packet handed out to Commissioners.

2023 Final Income & Expense: Budget vs. Actual handed out to Commissioners.

P. Faessler mentioned the need to move 2023 Operating Checking Account balance \$375,715.52 final ending balance, and needs a motion to move to the Executive Money Market Capital Fund.

A. Schneider made the motion to move the ending balance of 2023 Operating Check Account budget of \$375,715.52 to the Executive Money Market Capital Fund. Seconded by T. Simpson

2024 Operating Checking Account Balance: \$585,170.14

2024 Executive Money Market Operating Money Market: \$53,973.07

2024 Capital Money Market Capital Fund Balance: \$155,603.37

2024 Total Accounts Balance: \$794,746.58

Motion to approve Treasurer's report made by A. Schneider

Seconded by T. Simpson

Motion passed

c. Payments of Bills-Discussion/Possible Action:

February expenses paid after February 2, 2024 monthly meeting:

ABC Fire & Safety \$46.00, AT&T \$42.99, Bandt \$1,048.14, Brodhead Water & Light \$429.71, Capital One \$1,125.43, EcoWater \$23.00, Charter \$187.66, Coast to Coast \$265.67, Decatur Dairy \$76.74, Firefighters Pay - Leave Work Jan. \$701.25, Gasser \$2.26, Lifeline Billing \$115.78, Nolte's Garage \$1,012.05, Piggly Wiggly \$94.16, Reimburse-Jacobs \$47.17, Sewer - City of Brodhead \$116.55, Speich \$173.53, SWANI \$75.00, Wis State Firefighter \$25.00, WE Energies \$539.51.

February income received after February 2, 2024 monthly meeting:

Fire Recovery USA \$250.00, Franz Varga \$46.00, Brodhead EMS \$658.28.

Motion to approve Payment of Bills made by C. Jones

Seconded by P. Naramore

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: Brodhead Fire Dist. Mtg. April 5, 2024 at 3:00 PM

Brodhead Fire Dist & Brodhead EMS Board April 6, 2024 8:00 AM

Add to Agenda: Sale of Old Engine 6 Discussion/Action

10. Motion to adjourn.

Motion to adjourn at 3:27 C. Jones

Seconded by T. Simpson

Meeting adjourned