

Brodhead Fire Commission
Meeting Minutes
July 12, 2024
3:00 P.M.
Brodhead Fire Station

- 1. Call to Order:** Meeting called to order at 3:05 PM
- 2. Roll Call to determine if a quorum is present.**

Present - S. Hazeltine, P. Faessler, B. Gritzmaker, B. Moon, N. Burkhalter, A. Schneider
- 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 N. Buckhalter
Motion Passed
- 4. Public Appearances: This is the public's opportunity to speak.**

Each citizen is allowed 10 minutes to address the Commission.
No citizen comment
- 5. Approval of previous meeting minutes. Discussion/Possible Action.**

Motion to approve the Brodhead Fire Commission Monthly Meeting Minutes June 7, 2024 and Brodhead Fire Commission Special Meeting June 17, 2024.
as presented.
Motion made by N. Burkhalter
Seconded by A. Schneider
Motion Passed
- 6. Reports of departments activities:**
 - a. Firefighters Inc.: Nothing at this time**
 - b. Fire Inspector:**

Fire Inspection Services contacted Admin. Assistant Osborne to let us know that BFD will be getting 2 new fire inspectors to replace current inspectors. BFD current inspectors have not been returning calls, not sure how many first ½ inspections have been completed besides the finished reports in the system. New inspectors will finish up the first ½ half or verify with business completion for 1st inspections. One of the new inspectors currently does inspections for Orfordville Fire.
 - c. Administrative Assistant Reports:**

Admin Assist Osborne gave report of calls for **June 2024**
Fire Response **1**, Cancel **2**, MABAS **4**, Lift Assist **2**, MVA **1**, Assist BAEMS **3**,
1st Response **2** **Total 15 Calls**
 - d. Fire Chief:**

Jefferson Fire & Rescue came for a maintenance call per Chief Scheidegger, Bauer was due for annual inspection also. Technician completed the annual inspection and repairs. The 1st and 3rd condensation compartment was rebuilt. Technician also stated that the Bauer is close to 20 years old and maybe thinking about replacement in near future. Bauer suggested replacement at 20 years. The 2nd shift module in the motor area needs to be replaced. Carbon Dioxide

Removal Canister is a DOT canister that is only good for 15 years. It can not be recertified. Received a quote for a new compressor similar to BFD Bauer \$64,855.00 without freight or install. Adm. Assist Osborne asked for the price of a rebuild of the current compressor and if parts are available. The Sales Rep responded he will check with the Service Manager for his input. Rebuilding a compressor with individual parts could cost more than buying a new one completely.

S. Hazeltine asked if other depts have similar units we could piggy back on if we need to fill bottles.

A. Schneider mentions the importance of having a breathing air compressor compared to a regular air compressor.

e. Life Quest/Fire Recovery:

Monthly Totals for Brodhead Fire District - June 2024

Claims Submitted 3 for \$1,106.00

Payments received for 3 claims by FRUSA \$764.78

Claims Denied 0

Non-Billable 0

In Progress 3

7. New Business :

a. Selling of Old Engine 6 - Discussion/Possible Action:

Currently on auction. Started 7/10/2024 to 7/24/2024.

b. Dress Uniforms/Funeral Honor Guard - Discussion/Possible Action:

The Funeral Honor Guard was brought up at the July monthly firefighter meeting. Several firefighters were interested.

c. Updating Website - Discussion/Possible Action:

Adm. Assistant Osborne has been working with Isabella with creating and updating the new look of the Brodhead Fire Dist. website. Next zoom meeting will be a design review 7/18/2024 at 1:00 PM. Should be going live August 1, 2024.

d. Training Containers-Spring Grove Discussion/Possible Action

Chief Scheidegger and Adm. Asst Osborne attended the last Spring Grove Township meeting in June. Concerns about the training tower on Spring Grove property. When the zoning permit was issued it was zoned as storage. BFD would need to have it a new permit zoned or issued to the Brodhead Fire Dist. as a training facility. A Spring Grove Township Rep would like a legal lease agreement for BFD to lease the land from Spring Grove with a clause that releases them from liability. Chief Scheidegger stated he would get the area cleaned up and containers painted. Adm. Assist Osborne will contact Sarah at Green Co. Zoning to get the correct paperwork done.

e. By Law Committee-Discussion/Possible Action:

Nothing at this time

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

Operating Checking Account Balance: \$86,937.40

Executive Money Market Operating Money Market: \$40,267.60

Capital Money Market Capital Fund Balance: \$499,617.84

Total Accounts Balance: \$626,822.84

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

Seconded by B. Moon

Motion passed

g. Payments of Bills-Discussion/Possible Action:

June expenses paid after June 7, 2024 meeting:

AT&T First Net \$42.99, Brodhead W&L \$388.78, Bandt \$499.90, Brodhead Sign \$85.00
Bedward, Rick \$280.00 Capital One \$1,432.96, EcoWater \$23.00, Decatur Dairy \$76.51,
Firefighter Pay \$18,902.77, Firefighter Pay-Leave Work May \$410.00, Gasser \$114.51
L&S Truck Service \$4,071.40, MacQueen (7 sets of boots) \$2,513.00, MacQueen \$374.99
Officers Pay \$4,000.00, Paid on Shift-FF \$14,584.00, Piggly Wiggly \$38.20, Pinnow, Derrick \$84.00
Sewer-City of Brodhead \$118.32, Spectrum Charter \$187.65, Speich \$495.46,
Uniform Den \$909.08, WE Energies \$23.48, Wis State FF Assoc. \$650.00

June credits received after June 7, 2024 meeting:

Brodhead Fire Inc. \$7.00, Fire Recovery \$3,105.36, Dept of Workforce-Covid Relief \$245.24
Interest \$9.32

July expenses paid at the July 12, 2024 meeting:

AT&T First Net \$42.99, Brodhead W&L \$458.83, Capital One \$574.00, Decatur Dairy \$54.19
Eastern Fire Equipment \$54.64, EcoWater \$23.00, Firefighter Pay-Leave Work June-\$660.00
First Center Floral \$155.00, Gasser \$7.25, Green Co. Landfill \$75.00,
Hometown Pharmacy \$552.75, Lifequest \$434.75, L&S Truck Service \$1,614.29,
MacQueen \$140.84, Napa \$10.99, Piggly Wiggly \$98.72, Post Office \$246.00,
Reimburse-Nehls \$35.51, Sewer \$239.70, Spectrum \$187.65, Speich \$372.17,
WE Energies \$12.26.

July expense paid at July 12, 2024 meeting-Money Market Capital Fund

MacQueen \$8,925.00 (21 Helmets)

July income received at July 12, 2024 meeting:

Brodhead EMS-D. Pinnow Paid on Premise \$361.72, Brodhead EMS-Pizza Training \$148.50
Fire Recovery-June \$764.78, Interest \$6.51.

Motion to approve Payment of Bills made by N. Burkhalter

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.

S. Hazeltine would like to see the Honor Guard formed as soon then later. Adm. Assistant

Osborne will contact Uniform Den to get a price on Class A uniforms. S. Hazeltine also asked if

Fire Inc. would possibly purchase some or all Class A uniforms. S. Hazeltine asked if anyone

would like to make a donation for Class A uniforms. S. Hazeltine, A. Schneider and P. Faessler said they would make a donation.

9. Discussion/Possible Action on future agenda items and next meeting date and time:

Next Meeting: August 2, 2024 at 3:00 PM

10. Motion to adjourn.

Motion to adjourn at 3:27 PM P. Faessler

Meeting adjourned

Minutes typed by: Heather Osborne

Brodhead Fire Dist. Administrative Assistant

7/13/2024 7:07 AM