

**Brodhead Fire Commission**  
**June 7, 2024**  
**3:00 P.M.**  
**Brodhead Fire Station**

- 1. Call to Order:** Meeting called to order at 3:04 P.M.
- 2. Roll Call to determine if a quorum is present.**  
Present - S. Hazeltine, P. Faessler, B. Gritzmaker, B. Moon  
Absent - N. Burkhalter, A. Schneider,
- 3. Motion to deviate from the order of the agenda if necessary.**  
Motion made by P. Faessler to approve the agenda as presented  
Seconded by B. Gritzmaker  
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 May 3, 2024 Monthly Meeting Minutes as presented.  
Motion made by P. Faessler  
Seconded by B. Moon  
Motion Passed
- 6. Reports of departments activities:**
  - a. Firefighters Inc.: Nothing at this time**
  - b. Fire Inspector: Nothing at this time**
  - c. Administrative Assistant Reports:**  
Admin Assist Osborne gave report of calls for **May 2024**  
Fire Response **3**, Cancel **3**, MABAS **3**, Lift Assist **3**, MVA **2**, Assist BAEMS **3**, Assist Orfy **1**  
1st Response **1** **Total 19 Calls**  
B. Gritzmaker asked what MABAS was for. Admin Assist Osborne and Chief Scheidegger explained it stands for Mutual Aid Box Alarm System set up for assisting other agencies in case of emergency if a situation is too big for the initial agency to deal with. Dispatch will page out a box card for aid to a specific level of assistance requested by the initial agency. Most calls for MABAS are for fire.
  - d. Fire Chief:**  
**Squad 4** - Need muffler replaced-rusting out on top of muffler  
**Tender 5** - Need front and rear tires replaced (original)  
**Engine 1** - Front Right Tire has a slice in the tire and will need 2 front tires. Left rear tire has a screw that needs to be removed and repaired.

**e. Life Quest/Fire Recovery:**

**Fire Recovery**

**Monthly Totals for Brodhead Fire District - May 2024**

Claims Submitted 7 for \$4,247.25

Payments received for 3 claims by FRUSA \$3,105.36

Claims Denied 0

Non-Billable 0

In Progress 6

Admin Assist Osborne read the lift assist letter to the Commission in order to move forward with subjects that have more than 2 lift assists in a calendar year. Chief Scheidegger would like Pres. S. Hazeltine to also sign the letter. Commissioners also agreed.

**7. New Business :**

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

Currently being auctioned. Auction ending on 6/10/2024.

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

**Tabled to the next meeting Chief Scheidegger did not get a chance to hear back from Chief Perkins from Orfordville or mention it to BFD Membership.**

**c. Updating Website - Discussion/Possible Action:**

Admin Assist Osborne and Commissioner A. Schneider had a zoom meeting with Streamline Taylor Gordon. Commissioner A. Schneider had several questions and Taylor Gordon gave an overview of services provided. BFD would like to move from a google site to a .gov if moving forward.

P. Faessler made the motion to move forward with the update of the website by Streamline web developers. Second by B. Gritzmaker

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

**e. Treasurer's Report-Discussion/Possible Action:**

Operating Checking Account Balance: \$141,545.28

Executive Money Market Operating Money Market: \$40,277.89

Capital Money Market Capital Fund Balance: \$495,282.19

Total Accounts Balance: \$677,105.36

Motion to approve Treasurer's report made by B. Gritzmaker

Seconded by B. Moon

Motion passed

**f. Payments of Bills-Discussion/Possible Action:**

**May expenses paid after May 3, 2024 meeting:**

AT&T \$42.99, Blackhawk Tech \$80.00, Brodhead Water & Light \$376.66, Capital One \$986.02,

Charter \$187.64, City of Brodhead - Snow Removal \$243.28, Coast to Coast \$327.57

Decatur Dairy \$78.35, EcoWater \$23.00, Firefighter Pay-Leave Work March \$1,039.38

Firefighter Pay-Leave Work April \$545.00, McNeil & Co. \$24,870.00, Napa \$15.10

Piggly Wiggly \$42.47, D. Pinnow Paid on Premise \$84.00, D. Pinnow Paid on Premise \$168.00

Reimb.-Jacobs \$88.44, City of Brodhead Sewer \$126.67, Speich \$503.42, Sawflyer \$260.00

Uniform Den \$62.50, WE Energies \$285.83.

**May credits received after May 3,2024 meeting:**

OnderLaw \$13.25, DNR Grant \$5,000, Fire Recovery \$1,501.60, Lifeline 545.55, Interest \$11.86

Motion to approve Payment of Bills made by B. Gritzmaker

Seconded by B. Moon

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 Brodhead Fire District Meeting Friday, July 12, 2024 @ 3:00 PM**

**Tentative time may need to be changed**

**Next Brodhead Fire District & Brodhead Area EMS Mtg July 13 2024 @ 8:00 AM**

**10. Motion to adjourn.**

Motion to adjourn at 3:35 P. Faessler

Meeting adjourned