

**Brodhead Fire Commission**

**April 5, 2024**

**3:00 P.M.**

**Brodhead Fire Station**

**1. Call to Order:** Meeting called to order at 3:00 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 T. Simpson

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 March 1, 2024 Monthly Meeting Minutes as presented.

Motion made by T. Simpson

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. Administrative Assistant Reports:**

\*Admin Assist Osborne gave report of calls for **March 2024**

Fire Response **6**, Cancel **2**, MABAS **1**, Lift Assist **4**, MVA **1**, Assist BAEMS **6**, Assist GCEMS **2**, Assist Orfy **1**, Assist 860 **1**, 1st Response **1** **Total 25 Calls**

**d. Fire Chief:**

Truck 2 - Type of hydraulic cylinders (back bucket rams) Pierce installed at time of build cannot be rebuilt. Need to be replaced. Will be replaced with cylinders that can be rebuilt if needed. Great Lakes Platform will conduct a 5 year inspection at Rennert's once completed. Cost of repairs and testing roughly \$15,000.00 to \$18,000.

Chief Scheidegger mentioned the house burn on Cty F went well. BTC brought 2 fire classes for live burn training also.

Chief Scheidegger asked the District if there was an issue of him being a driver for Brodhead 850 on weekends or on a fill-in basis. Commissioners did not see an issue in this.

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

**Fire Recovery**-Nothing to report at this time

## 7. New Business :

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

Admin Assistant Osborne filled out contact information to sell and brief description of Engine 6 with Wisconsin Surplus Online Auction. Looking for them to sell from their location. Waiting for response from Broker on cost of selling through them.

### b. **Change in Insurance Policy - Discussion/Possible Action:**

McNeil & Co. terminating Network Security and Data Breach Coverage as of 5/22/2024. BFD could purchase Supplemental Extended Reporting Period endorsement premium and duration of the Supplemental Extended Reporting period is Cyber Liability:\$401.00 for 5 years duration.

A.Schneider feels it would be a good idea for financial reasons as it would cost more to try and recover from a breach.

After discussion Al. Schneider made the motion to purchase supplemental Cyber Liability

Seconded by P. Naramore

Motion approved

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

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

Operating Checking Account Balance: \$182,850.25

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

Capital Money Market Capital Fund Balance: \$532,275.39

Total Accounts Balance: \$769,098.71

Motion to approve Treasurer's report made by P. Naramore

Seconded by A. Schneider

Motion passed

Discussion from Chief Scheidegger that turn out gear, boots and helmets are starting to expire will need to start purchasing replacement for those that are interior crews to start. Helmets are approx. \$450.00 ea., turnout gear per set approx \$2,200 and boots \$500 a pair.

S. Hazeltine mentioned when Brodhead Fire Dist. was formed almost all turnout gear, helmets and boots were replaced. A considerable large expense.

### e. **Payments of Bills-Discussion/Possible Action:**

#### **March expenses paid after March 1, 2024 monthly meeting:**

AT&T First Net \$42.99, Brodhead Water & Light \$396.68, Capital One \$2985.14, Charter \$185.99

EcoWater \$23.00, Firefighters' Pay-Leave Work \$1,039.38, Gasser \$12.99,

Jefferson Fire & Safety \$4,330.44, MacQueen \$287.57, Middlesex Ins. (Work Comp) \$3,896.00

Napa \$47.93, Piggly Wiggly \$130.87, Reimb.-Jacobs \$81.47, Reimb-Oborne \$126.09,

Reimb-Schlittler \$38.16, Reliant Fire \$152.44, Sewer-City of Brodhead \$118.25,

Speich (Feb.) \$240.51, Speich (Mar.) \$760.41, WE Energies \$381.05,

Wis. State Fire Chiefs \$95.00

#### **March income received after March 1, 2024 monthly meeting:**

Fire Recovery USA \$1,009.04, Donation Donna Trumpy \$200.00, Donation Bambi Pryce \$150.00

Motion to approve Payment of Bills made by T. Simpson

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.**

C. Jones would like to thank the Commissioners for working through the challenges that were presented and feels there were items accomplished during his time on the District. He would like the firefighters to know that he appreciates all the hard work they do for their community.

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

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

**Brodhead Fire Dist. Mtg. May 3, 2024 at 3:00 PM**

**10. Motion to adjourn.**

Motion to adjourn at 3:32 A. Schneider

Seconded by T. Simpson

Meeting adjourned