

**Special Meeting**  
**Brodhead Fire Commission**  
**Brodhead Fire Station**  
**September 23, 2022**  
**6:00 P.M.**

- 1. Call to Order:** Meeting was called to order at 6:03 PM
- 2. Roll Call to determine if a quorum is present.**  
Present- S. Hazeltine , P. Faessler, T. Simpson, P. Naramore, A. Schneider,  
Absent-T. Schadewaldt
- 3. Motion to deviate from the order of the agenda if necessary.**  
Motion made by A. Schneider  
Seconded by P. Faessler  
Motion Passed
- 4. Budget 2023 Discussion/Possible Action:**  
T. Simpson had questions in regards to the last district meeting and the vote made.  
T. Simpson was unclear if vote was to pass proposed budget or take proposed budget back to the municipalities for review and bring back to district at next meeting.  
T. Simpson brought concerns the City of Brodhead had with the combined budget of Brodhead Fire and EMS. T. Simpson would like to sit down with Capt. Pinnow to review line items and see if there are areas that could be reduced.  
T. Simpson mentioned if we don't have a merger with Brodhead EMS finalize should not budget money until merger is complete. S. Hazaltine mentioned if we do not budget the money for 2023 now when merger is complete we will not have funds to support it until 2024.  
\*S. Hazeltine went over Spring Valley view on how they will raise the money for assessment. Spring Valley passed resolution to fund increase in Brodhead Fire Dist. budget as presented at last meeting.  
\*A. Schneider representative for Decatur Township mentioned they will be having a budget work session on Oct. 5, 2022 once that has been completed Decatur Township will have to raise levy. Decatur Town board will have to adopt resolution to raise levy. Next will need to have meeting of electors to pass resolution and levy.
- 5. Fire Protection Agreement with Brodhead EMS and Intergovernmental Agreement Discussion/Possible Action:**  
\*Mayor Jones would like to see the balance sheet from Brodhead EMS before signing the Intergovernmental Agreement.

\*Once the Intergovernmental Agreement is signed by City of Brodhead and the Brodhead Rural Fire Association. Brodhead Fire District and Brodhead Area EMS will need to retain their own representation for the merger of the two organizations.

**6. Closed Session**

**a.) Per WI State Statutes Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:**

**Fire Chief Position**

\* Motion by T. Simpson to enter closed session at 6:33 PM

Second by P. Faessler

Roll call vote, five ayes.

Motion Carried

**b.) Return to Open Session**

\*Motion by T. Simpson Reconvene from closed session.

Return from closed session at 6:57 PM

Second by P. Naramore

Brodhead Fire District Commissioners, five ayes.

Motion Carried

**c.) Discussion/Possible Action from Closed Session:**

**\*Action from closed session:** Motion by A. Schneider to repost for Full-Time Chief position. Salary of \$90,000 plus benefits.

Seconded by P. Faessler

All in Favor 5 ayes

Motion passed

Administrative Assistant Osborne will post for Full-Time Chief with a 2 week opening window to submit resumes. Will check Chief sites for Minnesota, Iowa and Illinois.

**7. Motion to adjourn.**

Motion to adjourn at 7:08 PM by P. Naramore

Heather Osborne

Brodhead Fire District Admin. Asst.