

Brodhead Fire Commission Meeting Minutes

July 7, 2026

5:00 P.M.

Brodhead Fire Station

1. Call to Order:

The meeting was called to order at 5:00 PM

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

Present - S. Hazeltine, J. Baxter, A. Schneider, P. Faessler, B. Moon, D. Schwartzlow

Absent - T. Colvin

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

J. Baxter made a motion to approve the agenda as presented.

Seconded by A. Schneider

Motion Passed

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

Each citizen is allowed 10 minutes to address the Commission.

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

J. Baxter made a motion to accept the meeting minutes from the June 2, 2026, meeting

Seconded by D. Schwartzlow

Motion passed

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

JUNE 2026

Operating Checking Account Balance: **\$48,594.10**

*Fund Balance Money Market: **\$65,422.53**

*Supplies & Equipment Money Market: **\$569,876.91**

Total Accounts Balance: **\$683,893.54**

Motion to approve the Treasurer's Report made by A. Schneider

Seconded by D. Schwartzlow

Motion passed

Adm. Assistant Osborne mentioned that district funding and 2% dues will be due by the end of June.

7. Payments of Bills- Discussion/Possible Action:

Expenses paid after June 2, 2026, Meeting:

AT&T \$42.99, Bound Tree \$1,112.67, Brodhead Sign \$494.35, Brodhead Water & Light \$427.18
Capital One \$385.88, Charter Spectrum \$243.92, Coast to Coast \$401.00, Century Water \$23.00
Decatur Dairy \$100.98, Fire Inspection Services \$6,888.00, Fire Service, Inc. \$724.24
Fire Rescue \$309.80, FF Leave Work-May \$1,134.39, Firefighter Payroll \$16,765.28,
Gasser \$105.06, McNeil & Co. \$25,634.00, Officers Payroll \$3,500.00,
Paid on Shift-May \$4,430.00, Piggly Wiggly \$117.44, Reimbursement-Hauri \$208.80
Sewer-City of Brodhead \$117.63, Speich \$971.11, Streamline \$200.00, WE Energies \$27.62
Wis. State Firefighters \$660.00, Zoll \$376.70

Income received after June 2, 2026, Meeting:

Brodhead Firefighter Inc. \$7.00, Alter Metal Recycle \$256.24, City of Brodhead (2%) \$14,375.01

Town of Decatur (Dist. Funding) \$74,252.00, LexisNexis \$5.00, Brodhead EMS \$376.78

Interest \$9.09

Motion to approve the Payment of Bills made by D. Schwartzlow

Seconded by B. Moon

Motion passed

8. Reports of department activities:

A. Firefighters Inc.:

New rescue boat has arrived.

Bingo fundraiser, Kelsey Bedward Senior Project, July 14, 2026, doors open at 5:30 PM, starts at 6:00 PM

B. Fire Inspector:

1st Half of 2026

231 Total occupancies inspected

24 Total occupancies with outstanding violations

14 Total occupancies with violations noted and subsequently corrected

Admin. Assistant Osborne pulled files, printed paperwork, and set files on Chief Scheidegger's desk for follow-up.

C. Administrative Assistant Reports:

JUNE 2026

Fire Response: 2, Cancel: 1, MABAS: 0, Lift Assist: 8, MVA: 1, Assist BAEMS: 6, Assist GCEMS: 0
Assist Orfy: 0, Assist 860: 1, 1st Response: 1

Total 20 calls

Bauer: BFD has sold the old Bauer for \$3,800.00; it will be going to Columbia. Waiting on the final arrangement for the money transfer and shipping information.

Admin. Assistant Osborne mentioned that several items will be going to Wisconsin Surplus for auction in the near future.

D. Life Quest/Fire Recovery:

JUNE 2026

Claims Submitted: 3 for \$1,666.00

Payments received: 1 claim by FRUSA: \$500.00

Payment plans received: 1 by FRUSA: \$0.00

Claims Denied: 0

Non-Billable(Other): 0

In Progress: 2

E. Fire Chief:

The Fire Officers will be discussing the budget at the next officer meeting.

Annual DOT inspections are in progress for apparatus at L&S Service in Juda

American Test Center tested ground ladders and aerial ladder; all passed and will be receiving the certification for Truck 2 in the mail.

9. Old Business:

A. 5.3 Use of Red Light on Personal Vehicles: Discussion/Possible Action

At the previous district meeting, the commission asked for clarification on how vehicles respond to Brodhead Fire District calls compared to Brodhead EMS calls. Admin Assist. Osborne obtained the Brodhead EMS Red Light policy and revised the Brodhead Fire Red Light policy to align with the Brodhead EMS Red Light policy on Personal Vehicles. The new policy is more specific about what is and is not allowed.

J. Baxter made the motion to adopt the new 5.3 Use of Red Light on Personal Vehicles as presented.

Seconded by A. Schneider

Motion Passed

10. New Business: Nothing at this time

11. Commission Comments or Questions:

The Commission may speak on any topic, not on a specific agenda item.

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

Future Agenda Items: 2027 Brodhead Fire District Budget Discussion/Possible Action

Old boat sale or possible donation Discussion/Possible Action

**Next District Meeting Date: Brodhead Fire Commission and Brodhead EMS Board Meeting
July 11, 2026, at 8:00 AM**

Brodhead Fire District Monthly Meeting

August 4, 2026, at 5:00 PM

13. Motion to adjourn.

Motion to adjourn at 5:22 PM by P. Faessler

Meeting adjourned

Typed by: Administrative Assistant H. Osborne

7/8/2026 8:33