

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING MINUTES 12/18/19

Meeting was called to order at 6:32pm by President Mark O'Brien. Members present were Kim Gruebling, John Marx, Brit Springer, and Jim Lunde. Also present were Mason Barber, Dan Dean, and Sarah Andrisevic.

Motion: Gruebling/Marx to approve minutes of 11/20/2019 meeting as written. Motion carried.

No Public Comments

The District signed the purchase order for the new fire truck. Jason Krueger from Reliant Fire Apparatus was present at the meeting to accept payment and sign the purchase order. The truck will be available the first quarter of 2021.

Gruebling nominated Mark O'Brien for District Board President. Hearing no other nominations, Gruebling/Marx motioned to close the nominations and cast a unanimous vote for Mark O'Brien. Motion carried. O'Brien accepted the position.

O'Brien nominated John Marx for District Board Vice President. Hearing no other nominations, O'Brien/Gruebling motioned to close the nominations and cast a unanimous vote for John Marx. Motion carried. Marx accepted the position.

Motion: Gruebling/Lunde to appoint Sarah Andrisevic as the District Secretary/Treasurer for 2020. Motion carried.

No action on appointment of Assistant District Secretary/Treasurer for 2020. The District will use Joanne Van Norman as needed and compensate accordingly.

Chief Barber reported the department is at 164 calls YTD. The larger calls are usually outside of the District and mutual aid calls. The airpicks will be delivered on 12/23/19. The total for the airpicks is \$116,423. The surplus inventory auction by the department netted a total of \$231. At the December fire meeting, they had 3 open positions, and 1 of those positions was not filled, which is the 2nd lieutenant/training officer position. The current person in that position declined the nomination and department has very few people that qualify for the position. The position will be voted on again at the January 2020 meeting. Chief Barber thanked the board for their support during his first year as Chief.

EMS Director Dean handed out a report that shows the 15 runs during November. It breaks out the calls by municipality, type of call, call location, time of day, average call times. The department has hired a new paid part-time EMT; they have 11 years of experience. A former member is also considering coming back to pick up some of the part-time daytime hours, should have an answer by the end of the year. EMS Director Dean and Assistant Chief Spilde attended the Dane County active shooter reunification center training put on by Dane County Emergency Management. The service license for both departments is up for a 3 year renewal in 2020, the departments will have to update their protocols with the state. The rescue kid's classes will be held again this year, 2 Saturdays during January and February (Jan 11&25, Feb 8&22).

John Marx handed out a report that shows a summary of the type of calls the department responds to in and out of the District. The report was for January through November.

The District Secretary handed out November financials.

Next meeting will be January 15, 2020.

Motion: Lunde/Gruebling to adjourn at 7:31 pm. Motion carried.