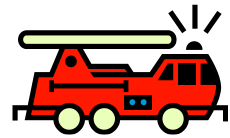


## Bloomfield Genoa City Board of Directors Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Bloomfield Genoa City Board of Directors is hereby given:

Date: March 4, 2021

Time: 6:00 pm

Place: Join Zoom Meeting: <https://us02web.zoom.us/j/86066029768>

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**AGENDA**

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Fiscal Agent Reports (Quarterly Report, Updates & 2020 Year-End Report)
6. Fire Chief Report
7. Old Business:
  - a. Purchase of Power Cot and Power Load System for Ambulance
8. New Business:
  - a. Contract Services for Hose Testing
  - b. Set Next Date for Meeting
9. Adjournment

Posted: Wednesday, March 3, 2021

Bloomfield Town Hall · Genoa City Village Hall · Pell Lake Post Office  
Genoa City Post Office · Monroe's Service · Genoa City Public Library  
Lake Ivanhoe Clubhouse · State Bank of the Lakes(GC) · Pioneer Estates

Join Zoom Meeting

<https://us02web.zoom.us/j/86066029768>

Meeting ID: 860 6602 9768

One tap mobile

+13126266799,,86066029768# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 860 6602 9768

Find your local number: <https://us02web.zoom.us/u/kdCW8WyCDY>

***Call to order Bloomfield Genoa City Fire and Rescue  
Board of Directors  
Meeting Minutes  
March 4, 2021***

**1. Call to Order**

Moderator Brian Haase called to order the meeting of the Bloomfield Genoa City Fire and Rescue Board of Directors at 6:06 pm on March 4, 2021. The meeting was held via Zoom due to Covid-19 restrictions.

**2. Roll Call**

Roll call was conducted. Those in attendance were Bill Antti, Sue Leedle, Kevin Conlon, Bryan Haase, Fiscal Agent Colleen Dunford, and Fire Chief Fred Schalow. Absent: Dan Aronson, Dan Schoonover, and Duane Gallo. A quorum is present.

**3. Verification of agenda posting**

Agenda was posted in a timely manner.

**4. Approval of Minutes**

Minutes from October 29, 2020 reading was waived. *Motion to approve minutes as amended* was made by Bill A., with a 2<sup>nd</sup> to follow made by Sue L. Roll call vote was taken. Motion carried.

**5. Fiscal Agent Reports (Quarterly Report, Updates & 2020 Year-End Report)**

There are shortages in the 2020 budget, but overall, the bottom line is sound. We are \$132,361.68 over in unassigned from previous years. Capital Outlay was highlighted to show where the Heart Monitors Funds were paid out. Medications were donated by the Mercy Walworth Hospital to us in 2020 to help us through. The department also bought some medicines in late 2019. Currently, we are 20% over budget because of billing fees we put into place.

**6. Fire Chief Report**

In 2019 there were 765 calls, in 2020 there were 805 calls, 2021 chief estimates we will be about 800 calls.

Suzanne Neumann resigned from full-time contract Paramedic position. We are currently looking for a replacement. She will continue to work part-time and as Lieutenant for the department. The scheduled fire burn in Bloomfield Township was

delayed due to Covid-19 concerns. Will try to reschedule if possible. Covid-19 vaccinations were offered to our personnel through hospitals for our essential workers on the department.

Discussion about pay, benefits and how we compare to other departments. Fred will investigate and provide with information to address the staffing issues that we are currently having problems with.

## **Old Business**

### **a.) Purchase of Power Cot and Power Load System for Ambulance**

We will be purchasing a Power Cot and Power Load System for the older ambulance. We will have to pay a \$218 travel charge to install it in the older ambulance in our firehouse. If we were to buy a new ambulance and the older ambulance that would be traded in had the Power Cot and Power Load System in it, Lifeline would move them out and install them in the new ambulance free of charge. To purchase the Power Load System, it will cost \$25,315.00. (Maybe take that amount out of the truck fund?) The Power Cot would cost \$20,595.00. (not enough funds in ACT 102 dues, or in other funds suggested.) There was discussion about spending monies from the truck fund and the concern about decreasing to fund the Power Load System. It was decided to take unassigned funds and put them in the Capital Outlay #3080 to fund both the Power Cot and the Power Load System. **Motion: To allocate from unassigned funds from previous year(s) and move to Capital Outlay to fund both the Power Cot and the Power Load System**, was made by Bill A., 2<sup>nd</sup> followed by Sue L. Motion carried by roll call vote.

## **New Business**

### **a. Contract Services for Hose Testing**

Chief Fred investigated the idea of hiring a company to test our fire hoses. The bid came in at \$4,500.00. Chief Fred decided that was too much to spend and will do it within the firehouse.

### **b. Set next date for Meeting**

Our next meeting date is planned to be on May 6, 2021 at 6 pm., and will be rescheduled if needed. It will be held via ZOOM, if needed.

Before we adjourned our meeting, Bill Antti announced he will not be reelected to the Genoa City Village Board with the Spring Election in April. Ken Parker is the only candidate on the ballot running for village President. When the spring election is over

the new president will need to add his name to the checking account at State Bank of the Lakes, while removing mine from the account.

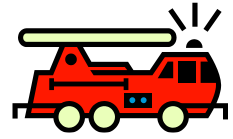
## **9. Adjournment**

Meeting was adjourned at 6:39 pm with a motion made by Bill A., 2<sup>nd</sup> followed by Kevin C. Roll call vote was taken. Motion carried.

Minutes submitted by Sue Leedle

Approved: \_\_\_\_\_

## Bloomfield Genoa City Board of Directors Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Bloomfield Genoa City Board of Directors is hereby given:

Date: March 18, 2021

Time: 6:00 pm

Place: Join Zoom Meeting: <https://us02web.zoom.us/j/83480439395>

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**AGENDA**

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. New Business:
  - a. Purchase of New Speed Queen Washing Machine for Fire House
6. Adjournment

Posted: Wednesday, March 17, 2021

Bloomfield Town Hall · Genoa City Village Hall · Pell Lake Post Office  
Genoa City Post Office · Monroe's Service · Genoa City Public Library  
Lake Ivanhoe Clubhouse · State Bank of the Lakes(GC) · Pioneer Estates

Join Zoom Meeting

<https://us02web.zoom.us/j/83480439395>

Meeting ID: 834 8043 9395

One tap mobile

+13126266799,,83480439395# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 834 8043 9395

Find your local number: <https://us02web.zoom.us/u/kPAjUpfuO>

***Bloomfield/Genoa City Fire and Rescue Board of Directors***  
***Meeting Minutes***

March 18, 2021

**I. Call to order**

Bryan Haase called to order the special meeting of the Bloomfield/Genoa City Fire and Rescue Board of Directors at 6:00 p.m. on March 18, 2021 at Bloomfield Town Hall. This meeting was being held via Zoom following Covid restrictions.

**II. Roll call**

Bryan Haase conducted a roll call. The following persons were present: Dan Aronson, Bill Antti, Bryan Haase, Dan Schoonover, Sue Leedle, Fiscal Agent Colleen Dunford, and Fire Chief Fred Schalow. Those absent were: Kevin Conlon and Duane Gallo. A quorum was present.

**III. Verification of agenda posting**

Agenda was posted in a timely manner.

**IV. Approval of minutes**

The minutes reading from March 4, 2021 were waived. The minutes were approved as amended, with a motion made by Bill, followed with a 2<sup>nd</sup> made by Dan A. Upon roll call vote, the motion passed with 1 abstain, and 3 ayes.

**V. New business**

**a. Purchase of new Speed Queen Washing Machine for firehouse**

The old washing machine is 24 years old. There have been problems with the machine in the past. The closest approved Speed Queen repair shop is in Green Bay, WI. To fix the current machine, it will cost around \$2,600.00 for parts and service. You need to purchase only Speed Queen parts, and you can't find them on the internet. The repairman informed Chief it would be best to replace the machine, rather than repair it. The cost for the new machine is \$6,732.00 to have it installed and running for the department. The motion to approve the purchase was made by Dan S. followed by a 2<sup>nd</sup> made by Bill. Upon roll call vote, the motion passed with 4 ayes.

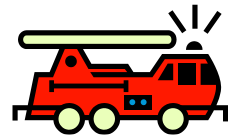
**VI. Adjournment**

Dan A. made the motion to adjourn the meeting at 6:11 pm, followed with a 2<sup>nd</sup> made by Sue. Upon roll call vote, the motion was passed with 4 ayes.

Minutes submitted by: Sue Leedle

Minutes approved by:

## Bloomfield Genoa City Board of Directors Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Bloomfield Genoa City Board of Directors is hereby given:

Date: September 16, 2021

Time: 6:00 pm

Place: Join Zoom Meeting: <https://us02web.zoom.us/j/84319167351>

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**AGENDA**

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Fiscal Agent Reports (Quarterly Reports)
6. Fire Chief Report
7. Old Business: (None)
8. New Business:
  - a. Policies and Guidelines
  - b. 2021 Metro Contract
  - c. Genoa City Bond Money
9. Set Date for Next Meeting
10. Adjournment

Posted: Tuesday, September 14, 2021

Bloomfield Town Hall · Genoa City Village Hall · Pell Lake Post Office  
Genoa City Post Office · Monroe's Service · Genoa City Public Library  
Lake Ivanhoe Clubhouse · State Bank of the Lakes(GC) · Pioneer Estates

Join Zoom Meeting

<https://us02web.zoom.us/j/84319167351>

Meeting ID: 843 1916 7351

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+13126266799,,84319167351# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 843 1916 7351

Find your local number: <https://us02web.zoom.us/u/kbUXsOjyHP>

# **Bloomfield Genoa City Fire and Rescue Board of Directors**

## **Meeting Minutes**

**September 16, 2021**

### **I. Call to order**

Bryan Haase Called to order the meeting of the Bloomfield/Genoa City Fire and Rescue Board of Directors at 6:03 p.m. on September 16, 2021, at the Bloomfield Genoa City Firehouse. This meeting was also being held via Zoom following Covid 19 restrictions.

### **II. Roll Call**

Bryan Haase conducted roll call. The following persons were present: Dan Aronson, Sue Leedle, Ken Parker, Fiscal Agent Colleen Dunford, and Fire Chief Fred Schalow. Those absent were: Kevin Conlon, Duane Gallo, and Dan Schoonover. A quorum was present.

### **III. Verification of agenda posting.**

Agenda was posted in a timely manner.

### **IV. Approval of minutes**

The minutes' reading from March 18, 2021, were waived. The minutes were approved as written with a motion made by Dan, followed by a second made by Sue. Motion carried.

### **V. Fiscal Agent Reports (Quarterly Reports)**

Fred reported that Metro has been charging us for 4 full time paramedics since January. We have only had 3 full timers since January. This has resulted in a overpayment to Metro approximately \$26,000.00. Metro has been working on the credit for the overpayment. Colleen reported that Andre's Medicare is about \$20,000.00 under the budgeted amount. She doesn't know why but has observed in the past where the budgeted amount has been met. #4020 Medical Supplies is currently over budget. Ken Parker needs to get on the checking account ASAP. A letter of Direction is needed indicating since Bill Antti is no longer President of Genoa City, and Ken Parker was elected President in April. Colleen will be working on the letter of Direction indicating this change.

### **VI. Fire Chief Report**

Fred reported that they have had lots of calls (574) year to date compared to last year (546) on this date. The new cot was installed in the 2<sup>nd</sup> ambulance. They will be swapping ambulances after a month of working in the 2<sup>nd</sup> ambulance.

### **VII. Old Business:**

### **VIII. New Business**



#### **a. Policies and Guidelines**

Policy #3 changes were up for discussion. After discussing with Chief, the highlighted items in Policy#3 on pages 3, 5 the revised date will be changed on page 1. *Motion to accept the changes and accept* was made by Dan, 2<sup>nd</sup> followed made by Ken. Motion carried.

#### **b. 2021 Metro Contract**

Chief Fred would like to award pay increases to the paramedics to keep us competitive. At the end, the salary increase would cost an extra \$30,000.00/year. The Metro contract will increase from \$320,000.00 to \$350,000.00 to reflect the salary increases. Chief would like it to be effective October 1, 2021. *Motion to begin a new contract* was made by Dan, followed with a 2<sup>nd</sup> made by Sue to put that into effect. Colleen voiced concern over the overpayment and asked if the contract could be put into effect a little later because if the current contract was terminated, the overpayment may not be returned to us. *Motion was rescinded*. Fred will contact Metro to discuss the current contract overpayment. Dan made the *Motion to sign a new contract only after the overpayment has been resolved*. 2<sup>nd</sup> followed by Ken.

#### **c. Genoa City Bond Money**

Discussion about this topic was lengthy. After discussion, it was decided more information is needed before we can make any decisions.

#### **XIX. Set Date for Next Meeting**

The next meeting has been set for October 7,2021 at 7 p.m.

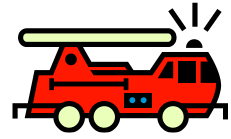
#### **X. Adjournment**

Sue made the motion to adjourn the meeting at 7:10 p.m., followed with a 2<sup>nd</sup> made by Ken. Motion carried.

Minutes submitted by Sue Leedle

Approved: \_\_\_\_\_

## Bloomfield Genoa City Board of Directors Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Bloomfield Genoa City Board of Directors is hereby given:

Date: October 7, 2021

Time: 7:00 pm

Place: Bloomfield Genoa City Fire Department

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**AGENDA**

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Fiscal Agent Reports (Quarterly Reports)
6. Old Business:
  - a. Genoa City Bond Money
7. New Business:
  - a. 2022 Budget
8. Set Date for Next Meeting
9. Adjournment

Posted: Wednesday, October 6, 2021

Bloomfield Town Hall · Genoa City Village Hall · Pell Lake Post Office  
Genoa City Post Office · Monroe's Service · Genoa City Public Library  
Lake Ivanhoe Clubhouse · State Bank of the Lakes(GC) · Pioneer Estates

# ***Bloomfield Genoa City Fire and Rescue Board of Directors***

## ***Meeting Agenda***

October 7, 2021

### **I. Call to Order:**

Bryan Haase called the Bloomfield Genoa City Fire and Rescue Board of Directors to order at 7:05 p.m.

### **II. Roll Call:**

The following people were present: Dan Schoonover, Dan Aronson, Ken Parker, Bryan Haase, Sue Leedle, Colleen Dunford, fiscal agent, and Chief Fred Schalow. The following people were absent: Kevin Conlon and Duane Gallo. A quorum was met.

### **III. Verification of agenda posting:**

Agenda was posted in a timely manner.

### **IV. Approval of minutes:**

Dan Aronson made a *motion to dispense with the reading from September 16, 2021, minutes and approve them as written*. Ken Parker followed with a 2<sup>nd</sup>. Motion carried with one abstain.

### **V. Fiscal Agent Reports (Quarterly Reports):**

#3080 Capital Outlay \$45,600.00 will be taken from previous years' savings, leaving a \$11,000.00 balance for the power cot. It can be found in the budget adjusting accounts that don't need the funds from this year. Supplies will need to be purchased before the end of the year. Pumps were tested and all passed. Maintenance on fire trucks is in good shape. May not need as much money in those accounts.

### **VI. Old Business:**

#### **a. Genoa City Bond Money**

Bond money is returnable but not until 2026. It is a combination bond to cover their municipality's improvements, and the assumed needs of the fire department. Not a rush to spend the funds right now because it is a combination loan. Genoa City is still willing to donate the funds if they are needed.

Chief Fred Schalow left a message with the attorney for the Fire Department, so far, the message has not been returned to date. We still need more information, so no action has been taken at this time.

## **VII. New Business:**

### **a. 2022 Budget**

The 2022 budget is increasing \$30,000.00 more than the 2021 budget. This is due to the (#6800) Metro contract increase along with pay increases for the Paramedic and/or AEMT. Fred prefers a paramedic on duty versus AEMT, because then you don't need to call another department for a paramedic. Long Term fund (#6600) account has been removed from the 2022 budget and shifted into other accounts. Colleen emphasized that this change is only for the 2022 budget. Vehicle Truck Fund (#6500) was also reduced by \$7000.00. In the future, we might need a and engine tanker, or engine pumper/tanker, or engine tender. Not sure which one will be needed yet. Motion: Send budget drafts to the respective municipalities in time for the November 2021 board meetings for approval was made by Dan A. with a 2<sup>nd</sup> followed by Dan S. Motion carried.

## **VIII. Set Date for Next Meeting:**

No meeting date has been set at this time.

## **IX. Adjournment:**

Motion to Adjourn was made by Ken P. with a 2<sup>nd</sup> followed by Sue L. at 7:52 p.m.

Minutes submitted by Sue Leedle

Approved: \_\_\_\_\_