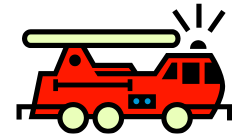


Bloomfield Genoa City Board of Directors Agenda



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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: February 4, 2020  
Time: 6:00 pm  
Place: Bloomfield Fire Station  
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REVISED AGENDA

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Fiscal Agent Report (Quarterly Report, Updates & Year-End Report)
6. Old Business (*Discussion & possible action*)
 - a. Sale of Old Engine 3121
7. New Business
 - a. Policies
 - b. Purchase of Cardiac Heart Monitors
 - c. Set Next Date for Meeting
8. Adjournment

Posted: Friday, Jan 31, 2020

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service
Lake Ivanhoe Clubhouse
Pioneer Estates

Genoa City Village Hall
Genoa City Post Office
Genoa City Public Library
State Bank of the Lakes (Genoa City)

Bloomfield Genoa City Fire and Rescue Board of Directors
Meeting Minutes
February 4, 2020

I. Call to order

Moderator Dan Aronson called to order the meeting of the Bloomfield Genoa City Fire and Rescue Board of Directors at 6:05 pm on February 4, 2020 at the Bloomfield Fire Station.

II. Roll call

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

III. Verification of agenda posting

Agenda was posted in a timely manner.

IV. Approval of Minutes

Minutes from October 23, 2019 reading was waived and amended to note the corrections made in the minutes. ***Motion to approve minutes as amended*** was made by Dan S., with a 2nd to follow made by Bill. Motion carried.

V. Fiscal Agent Report (quarterly report)

The 2019 budget was presented. Account #3700 went overbudget at year end because there was a vacuum pump leak and the technician couldn't shut off the foam pump on the white engine. Both problems were solved after a different technician was called out to solve the problems.

Colleen will send out the audited results for 2018 budget year.

There is thought to be a \$26,000.00 surplus in the 2019 budget after everything has been accounted for and the auditor has completed their audit.

VI. Old Business

a. Sale of Old Engine #3121

Chief would like to put the Engine #3121 on the Wisconsin Surplus Auction website. The bid would start at \$2500.00 with a reserve set at \$4000.00. With this reserve, the auction site would contact us with the bid. Chief Cole will be helping Fred with this project. **Motion: Authorize Chief Fred Schalow to put Engine #3121 on Wisconsin Surplus Auction, set the starting bid at \$2500.00, with a reserve set at \$4000.00.** Motion was made by Dan S., 2nd followed by Sue. Motion carried.

New Business

a. Policies

#3 Membership requirements: This policy needed to be updated concerning driver's license. Current laws keep new drivers with a probationary license for a few more years before they can get a new permanent license. Wording has been added to this policy in the paragraphs probationary membership, members, employees, intern, and honorary membership – active honorary member to say "Shall have and maintain a valid driver's license *without any restrictions that would prohibit them from operating any of BGCFR's vehicles. . .*" **Motion: Approve the new wording needed throughout Policy #3** was made by Bill with a 2nd followed by Dan S. Motion carried.

b. Purchase of Cardiac Heart Monitors

Chief Fred checked into new heart monitors because the old ones will be obsolete and we would be unable to get replacement parts soon. Lifepack 12 heart monitor/defibrillators would cost us \$57,000.00 for 2 monitors. Zoll Medical Corporation's monitors/defibrillators were then researched. After the monitors/defibrillators were tested by our personnel it was decided they would prefer these over Lifepack. **Motion: Approve spending \$51,057.00 for two heart monitors/defibrillators after Walworth County discount** was made by Sue, with a 2nd followed by Bill. Motion carried.

c. Set next date for meeting

The next tentative meeting is set for April 21, 2020 at 6 pm., at the Bloomfield Fire Station.

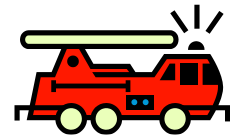
Adjournment

Meeting was adjourned at 6:30 pm with a motion made by Dan S, 2nd followed by Sue. 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 29, 2020

Time: 6:00 pm

Place: Join Zoom Meeting: <https://us02web.zoom.us/j/89790535428>

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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
6. Fire Chief Report
7. Old Business: NONE
8. New Business
 - a. Audit
 - b. Sale/Trade-In of Heart Monitors
 - c. Purchase of Power Cot and Power Load System for Ambulance
 - d. Village of Bloomfield Appointment of Gerri Dilloo (12/31/2025) to Fire Commission
 - e. 2021 BGCFR Budget
 - f. Contract Service for 2021
 - g. Set Next Date for Meeting
9. Adjournment

Posted: Tuesday, October 27, 2020

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/89790535428>

Meeting ID: 897 9053 5428

One tap mobile

+13126266799,,89790535428# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 897 9053 5428

Find your local number: <https://us02web.zoom.us/j/89790535428>

***Bloomfield Genoa City Fire and Rescue Board of
Directors
Meeting Minutes
October 29, 2020***

1. Call to Order

Moderator Dan Aronson called to order the meeting of the Bloomfield Genoa City Fire and Rescue Board of Directors at 6:00 pm on October 29, 2020 at the Bloomfield Fire Station. The meeting was held via Zoom due to Covid-19 restrictions.

2. Roll Call

Roll call was conducted. Those in attendance were Dan Aronson, Dan Schoonover, Bill Antti, Sue Leedle, Bryan Haase, Fiscal Agent Colleen Dunford, and Fire Chief Fred Schalow. Absent: Kevin Conlon 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 February 4, 2020 reading was waived. ***Motion to approve minutes*** was made by Bill A., with a 2nd to follow made by Dan A. Roll call vote was taken. Motion carried.

Fiscal Agent Reports

Third quarter and 2021 Budget have been sent out via emails. No questions concerning 3rd quarter budget report. Chief Schalow will address the 2021 budget.

Fire Chief Report

Pump test were completed and passed. Engine 3123 had to have some valves and a gauge replaced. The department has seen a busy year in calls. BGCF&R are calling Lake Geneva less. Currently we have 2 full-time paramedics, 1 parttime paramedic, and 1 parttime paramedic in training. Collections in billing is up. A training burn is tentatively scheduled for December 6, 2020 at N1048 White Pigeon Road, Bloomfield Township. In the next 4 to 5 years, County want to do away with UHF band, and will be replacing with 700-800 band transmissions. MABAS will continue through VHF band. Walworth County MABAS division is looking into grants and other funding opportunities. We might need to raise the communications allotment in the budget.

Old Business

None.

New Business

a. Audit

Pat Romenesko, our CPA feels that our current audit does too much, and much of it is overkill with a high rate. The 2019 audit is going out soon. After some discussion, it was decided to try a lesser audit for a lower amount. Bill A. made the motion *to try an audit that does less and compare the 2 audits based on their services*. Sue L. made the 2nd. Roll call vote was taken. Motion carried.

b. Sale/Trade-in of Heart Monitors

We bought new Zoll heart monitors early in the year. The place where we bought them from wouldn't accept the trade-ins. BGCFR Association bought 2 AEDs for both Bloomfield and Genoa City Police Departments. The old AED's that each Police Department had used AED pads that weren't compatible with our new heart monitors. The new AED's pads are compatible with our new ones. Seeing as there was little to no value to our old heart monitors, we told the BGCFR Assoc. they could have our old ones to trade in when they bought the new AEDs. The Association was quoted \$1000 for each heart monitor (total \$2,000.00 for both) towards the trade in. A check for \$6000.00 came made out to the fire department for the trade-in of the old AEDs. Chief would like to send \$2,000.00 to BGCFR Association.

c. Purchase of Power Cot and Power Load System for Ambulance

We need to buy a Power Cot and Power Load System for the 2013 Ambulance with 70,000 miles. With increased ambulance calls and heavier people in the area, the older ambulance isn't getting used as much. The power loading system will cost about \$30 to \$40,000.00. Chief was wondering if the power loading system purchase could be taken out of the truck fund, while the power cot costing between \$17-\$20,000 would be purchased with other funds. The Board would like more answers to the questions that were discussed. Will wait for more information.

d. Village of Bloomfield Appointment of Gerri Dilloo (12/31/2025) to Fire Commission

Gerri Dilloo needs to be reappointed to the Fire Commission for another term, since she agreed to serve 1 more. The village board will vote on it at the next meeting.

e. 2021 BGCFR Budget

Chief reported the increases were to Subscriptions and Phone, Cable, and Internet. The increase in these areas are due to the fire department going to a Pro Phoenix RMS system. With this system we will have a computer or an I-Pad in each ambulance and each engine. When there is a call it will be displayed on the computer or I-Pad. We will be able to receive information about this call from our dispatch. If the address is flagged by dispatch or some reason such as COVID-19, code to the door this would be displayed on the screen. It will also map the address with directions to the location. Both of the Police Departments are using this system. There would be a yearly fee for the system and we would also need to have internet on the computer or I-Pad. There is also an increase in Uniforms as we will be ordering uniforms and badges. Increase in Medical Supplies as we are on pace to surpass last year's number of calls. More calls = more supplies used; hospitals helped us by supplying with some medications. Also having Paramedics, we are using more supplies but it is offset by the billing received and less Paramedic Intercepts. There is also an increase in Billing Fess and we are collecting more in ambulance billing. Under Deposits we have increased the Andre's Medical Billing by \$15,000. We have already surpassed the 2020 Budget for Andres Medical Billing receivables. (Andre's collections through 9-30 were \$163,000.00) The 2021 budget was sent to the municipal boards to be used for their 2021 budgets.

f. Contract Service for 2021

Chief would like switch to Metro for 2021. Metro's bid for 2021 is \$320,000.00, while Kurtz's bid was about \$2,000.00 more. Better pay and benefits for those involved. Dan S. *made the motion to switch to Metro*, Dan A. followed with a 2nd. Roll call vote was taken. Motion passed.

g. Set Next Date for Meeting

Next meeting will be February 4, 2021 at 6 p.m. If needed, it will be done via ZOOM.

IX. Adjournment

Meeting was adjourned at 6:55 pm with a motion made by Bill A., 2nd followed by Dan A. Roll call was taken. Motion carried.

Minutes submitted by Sue Leedle

Approved: _____