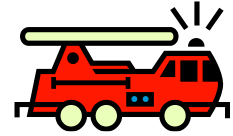


## Bloomfield Genoa City Board of Directors Agenda



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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: January 20, 2022

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 & Year End Reports)
6. Chief Report
  - a. Contract Difference
7. Old Business: (NONE)
8. New Business:
  - a. New Fiscal Agent – Intro & Approval
9. Set Date for Next Meeting
10. Adjournment

Posted: Tuesday, January 18, 2022

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/83810745598>

Meeting ID: 838 1074 5598

One tap mobile

+13126266799,,83810745598# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 838 1074 5598

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

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

***Meeting Agenda***

**January 20, 2022**

**I. Call to Order:**

Bryan Haase called the Bloomfield Genoa City Fire and Rescue Board of Directors to order at 7:03 p.m.

**II. Roll Call:**

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

**III. Verification of agenda posting:**

Agenda was posted in a timely manner.

**IV. Approval of minutes:**

Minutes from October 7, 2021, amended with the changes proposed from Chief Fred Schalow. Amended section of the minutes were read by Sue. Minutes as amended were approved with a motion made by A., with a 2<sup>nd</sup> followed by Dan S.. Motion carried.

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

Year end report, Colleen reported we didn't receive as much money as stated in the budget for Andres/Medicare line item. Andres/Medicare was only \$196,643.85 and we under budget by \$31,628.14.

**VI. Fire Chief Report**

2021 was another record year calls. We had 833 calls which was 28 more than in 2020. As of this meeting, January 2022, has been the busiest in the past five years.

Few items of interest concerning the 2021 and 2022 budget. In December, we had several repairs and/or maintenance on vehicles. Ambulance #3191 had to have all the brakes and rotors replaced. That cost was about \$3400.00. On engine #3123, we had to

replace an air actuated valve replace. Both of these items were on the 2021 budget. On Christmas Day, ambulance #3192 blew out a tire while transporting to Lakeland Hospital. This happened on Hwy NN about a mile from the hospital. Pomp's Tire was called for emergency roadside repair. They were able to change the tire. The wheel cover was lost when the tire blew out. A new cover was ordered. We have not yet received the bills for these items. During the strong windstorms, engine #3121 was responding to a call when the wind blew open the hose bed cover. The crew stated the hose bed cover was secured when they left the station. There is damage to the hose bed cover and an emergency light. The Truck Center in Genoa City will be trying to fix it or replace it. On October 31<sup>st</sup>, our newest Metro Employee started. Chase Brown was hired and has been with the department for the past several years. He is an AEMT; we were not able to hire a paramedic. Keith Aulds has resigned as Deputy Chief. Jeremy Tamillo is the current Acting Deputy Chief. This position will become official at the next Fire Commission Meeting. On the 2022 budget, there will be a reduction of price for the Metro Contract as the quote was for two paramedics and two AEMT's. Currently, we have one paramedic and three AEMT's through the Metro Contract. We have changed our email addresses. My new email is [chiefschalow@bgcfire.org](mailto:chiefschalow@bgcfire.org).

## **VII. Old Business:**

None.

## **VIII. New Business:**

### **a.) New fiscal agent: Introduce and approve.**

Colleen introduced Julie Sommers to the Fire Board of Directors and asked everyone if they had any questions for her. Julie answered questions about herself, family, and her credentials. Colleen plans on returning in July sometime to help Julie work on the 2023 budget. Motion: To ***approve Julie Sommers as the new fiscal agent***, was made with a motion made by Ken P., with Dan A.. following with a 2<sup>nd</sup>. Motion carried.

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

Next meeting has been set for April 21, 2022, at 7 p.m.

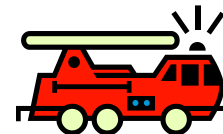
## **X. Adjournment:**

Motion to adjourn was made by Dan A. with a 2<sup>nd</sup> followed by Ken P. at 7:22 p.m.  
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: August 18, 2022

Time: 6:30 pm

Place: Bloomfield Genoa City Fire Department

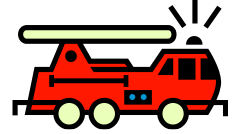
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**AGENDA**

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Fiscal Agent Reports (1<sup>st</sup> & 2<sup>nd</sup> Quarter)
6. Chief Report
7. Old Business:
  - a. Genoa City Bond Money
8. New Business:
  - a. Purchase of station computer
  - b. Proposal to purchase equipment/supplies with EMS Grant Funds
9. Set Date for Next Meeting
10. Adjournment

Posted: August 11, 2022

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 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 20, 2022

Time: 6:30 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. Old Business: (NONE)
6. New Business:
  - a. BGCFR Policies
  - b. 2023 BGCFR Budget
7. Set Date for Next Meeting
8. Adjournment

Posted: October 6, 2022

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 Board of Directors***  
***Meeting Minutes***

October 20, 2022

**I. Call to order**

Bryan Haase called to order the regular meeting of the Bloomfield Genoa City Fire Board of Directors at 6:30 pm on October 20, 2022 at the Bloomfield Fire Station.

**II. Roll call**

Sue Leedle conducted a roll call. The following persons were present: Sue Leedle, Dan Schoonover, Bryan Haase, Ken Parker, Dan Aronson and Fire Chief Fred Schalow. Absent: Julie Somers, Fiscal Agent, Kevin Conlon, and Duane Gallo.

**III. Verification of agenda posting**

Agenda was posted.

**IV. Approve minutes from last meeting**

Motion to approve the minutes from August 18, 2022 written by Julie Somers as amended to read #6 Jeremy Tomillo, Deputy Chief was made by Dan A., followed by a 2<sup>nd</sup> made by Dan S. Motion carried with one abstain. Minutes from January 20, 2022 were dispensed with the reading and a motion was made by Dan A., and Ken Parker followed with a 2<sup>nd</sup>. Motion carried.

**V. Old Business (None)**

**VI. New Business:**

**a) BGCFR Policies**

Policy #36. A Facebook page will be created. It will be "Read Only", so no comments will be allowed. Just good information. Motion to accept was made by Ken, 2<sup>nd</sup> followed by Dan S. Motion carried.

**b) 2023 BGCFR Budget**

Account #3055 will be increasing due to increased internet usage in the station. Account #3050 will also increase due to the need to have internet and phone access in the ambulances. #6815 will also increase, calls are not slowing down.

Julie called insurance to get an insurance cost amount for the 2023 budget. The insurance co. isn't ready to hand out the amounts at this time. Insurance co. suggested we use the current amounts for the insurance. Motion to approve to pass the budget to the respective boards was made by Dan A. and 2<sup>nd</sup> by Ken Parker. 3 ayes, 1 nay. Motion carried.

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

Ken suggested we keep the third Thursday of the month to use for BGCFR Board of Directors meetings. Next meeting will be on December 15, 2022 at 6:30 p.m.

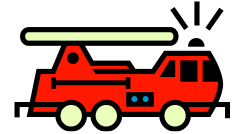
## **VIII. Adjournment**

Meeting was adjourned at 6:45 p.m. was made by Dan A., followed with a 2<sup>nd</sup> made by Dan S. Motion carried.

Minutes submitted by: Sue Leedle

Minutes 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: December 15, 2022

Time: 6:30 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 Qtrly Report
6. Chief's Report
7. Old Business:
  - a. Genoa City Bond Money
8. New Business:
  - a. Purchase of Radio Equipment
  - b. Purchase of Thermal Imaging Cameras
  - c. Sale of Fire and EMS Equipment
9. Set Date for Next Meeting
10. Adjournment

Posted: December 9, 2022

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 Board of Directors*  
*Meeting Minutes*

December 15, 2022

**1. Call to order**

Due to Bryan Haase's absence, Dan Aronson asked the board if he could be named temporary moderator. Board agreed. Dan Aronson called to order the regular meeting of the Bloomfield Genoa City Fire Board of Directors at 6:32 pm on December 15, 2022 at the Bloomfield Fire Station.

**2. Roll call**

Sue Leedle conducted the roll call. Sue Leedle, Dan Schoonover, Ken Parker, Dan Aronson, Kevin Conlon, and Fire Chief Fred Schalow. Absent: Julie Somers, Fiscal Agent, Bryan Haase and Duane Gallo. In the gallery: Michael Garza and Janice McAndrews, both from Genoa City.

**3. Verification of agenda posting**

Agenda was posted and verified.

**4. Approve minutes from last meeting**

Motion to approve the minutes from October 20, 2022 was made by Dan S., followed by a 2<sup>nd</sup> made by Ken P. Motion carried.

**5. Fiscal Agent Quarterly Report**

Current budget was presented by Chief Fred. Motion to accept the report was made by Ken, 2<sup>nd</sup> followed by Sue. Motion carried.

**6. Chief's Report**

There were 845 calls this year compared to 833 calls this time last year. Currently there are 40 calls in December.

We will be getting FLEX grant monies from the State in the amount of \$36955.00. This plus \$26000.00 from a previous grant issued from the State, will be used to purchase 8 reflective EMS jackets, 2 Ram 8" upper pole with double wing arms, 2 Ram no drill universal bases, and 1 Dell OptiPlex 3000 3090 Desktop Computer, and 2 I-pads. North Shore Environmental Construction has been hired to pump out and decontaminate the foam tanks and pumps,

due to the foam causing cancer. The amount to get this service done will be \$3900.00. We will need to replace the foam after getting the all clear from the State. That will cost extra. One part-time employee is moving on to a full-time position in another fire department on January 1, 2023. We will be looking to hire another full-time employee soon.

## **7. Old Business**

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

Ken Parker asked if we received a letter from Genoa City pertaining to Bond Money. None of the Bloomfield boards indicated they did. Steve Cole was asked to come in and explain. He indicated we received the letter, but it was addressed to the Fire Commission, not to Bloomfield Town Board, or Village of Bloomfield Board. Steve returned the letter indicating to whom it should be addressed to. Ken Parker will investigate when he can get to the Village of Genoa City Hall.

## **8. New Business:**

### **a. Purchase of Radio Equipment**

New radios will need to be installed in all the vehicles. The cost will be \$252,580.00. Walworth County has passed a resolution authorizing funding assistance, up to 40% off, a savings of \$101,032.00. There is also a MABAS grant available+ that we submitted for, but not sure that we will get. We won't need to pay until May, 2024, but we need to pass a motion to authorize Chief Schalow a commitment letter to secure that savings. It will be date stamped with today's date, because today is the deadline to get that savings. Motion: Kevin C. made a *motion to authorize Chief Schalow to send a commitment letter to Walworth County*. 2<sup>nd</sup> was made by Ken P. Motion carried.

### **b. Purchase of Thermal Imaging Cameras**

We will be purchasing Flir thermal imaging Cameras using our 2% due monies. It will cost \$11,082.00. The products we will be purchasing are 1 Flir K33 Thermal Imaging Camera kit, 1 Flir K55 Thermal Imaging Camera Kit, 2 Flir K53 Thermal imaging Camera kits, and 2 Flir Truck Charger. Each kit listed above includes camera, 2 Li Batteries, desktop charger, Retractable Lanyard, USB Cable and Carrying Case. Motion: *Approve purchase of Flir products using 2% dues in the amount of \$11,000.00* was made by Sue, 2<sup>nd</sup> followed Dan S. Motion carried.

### **c. Sale of Fire and EMS Equipment**

Chief would like to sell 2 old ambulance cots, PPV fan, and a Partner/K12 saw. He would like to put it on the fire auction site, and get the best offer for the equipment. They are old and we don't use them anymore. Motion to *authorize Chief Schalow to sell and place listed items on the auction site* was made by Ken, with a 2<sup>nd</sup> followed by Kevin. Motion carried.

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

Next meeting will be on February 16, 2023 at 6:30 p.m.

#### **10. Adjournment**

Motion to adjourn the meeting at 6:56 p.m. was made by Sue, followed with a 2<sup>nd</sup> made by Ken. Motion carried.

Minutes submitted by: Sue Leedle

Minutes approved: 03-30-2023