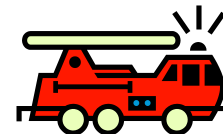


## Bloomfield Genoa City Board of Directors Agenda



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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 16, 2023

Time: 6:30 pm

Place: Bloomfield Genoa City Fire Department

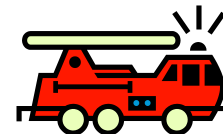
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**AGENDA**

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Fiscal Agent 2022 Year-end Report
6. Chief's Report
7. Old Business:
  - a. Genoa City Bond Money
8. New Business:
  - a. BGCFR Station Repairs & Maintenance
  - b. Hiring of New Full-time Employee
9. Set Date for Next Meeting
10. Adjournment

Posted: December 2/13/2023

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: March 30, 2023

Time: 6:30 pm

Place: Bloomfield Genoa City Fire Department

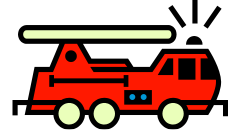
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**AGENDA**

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 Multi-Jurisdictional Agreement
  - b. Purchases
    - 1) Self-Contained Breathing Apparatus SCBA (GC Donation)
    - 2) Hose Washer (GC Donation)
    - 3) Partner Saws (2% Dues)
    - 4) Knox Box – Key Secure System (2% Dues)
  - c. Sale of Items:
    - 1) Self-Contained Breathing Apparatus SCBA
    - 2) Partner Saws
7. Set Date for Next Meeting
8. Adjournment

Posted: 3/28/2023

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: April 20, 2023

Time: 6:30 pm

Place: Bloomfield Genoa City Fire Department

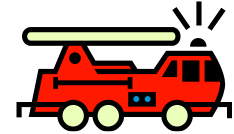
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**AGENDA**

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Fiscal Agent Quarterly Report
6. Chief Report
7. Old Business:
  - a. BGCFR Multi-Jurisdictional Agreement
8. New Business:
  - a. Purchase of new electric fan
  - b. Replacement of Fire Dept Car 3171
9. Set Date for Next Meeting
10. Adjournment

Posted: 4/18/2023

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 11, 2023

Time: 6:30 pm

Place: Bloomfield Genoa City Fire Department

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**AGENDA**

1. Call to order
2. Roll call
3. Approval of minutes
4. Fiscal Agent Quarterly Report
5. Chief Report
6. Old Business:
  - a. BGCFR Multi-Jurisdictional Agreement
7. New Business:
  - a. Replacement of Fire Dept car 3171
  - b. Purchase of new electric fans
  - c. Sale of gas and electric fans
  - d. Purchase extrication equipment
  - e. Sale of extrication equipment
  - f. Fire Department Attorney
  - g. 2024 BGCFR Budget
8. Set Date for Next Meeting
9. Adjournment

Posted: 10/05/2023

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 11, 2023**

### **1. 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 11, 2023 at the Bloomfield Fire Station.

### **2. Roll call**

Bryan Haase conducted the roll call. Bryan Haase, Sue Leedle, John Johnson, Ken Parker, Dan Aronson, and Fire Chief Fred Schalow were present. Absent: Fiscal Agent Julie Somers, Kevin Conlon and Duane Gallo. In the gallery was Lieutenant Robert and Village of Bloomfield Candace Kinsch.

### **3. Approve minutes from last meeting**

Motion to waive the reading and approve the minutes from March 30, 2023 was made by Ken P. followed by a 2<sup>nd</sup> made by Dan. Motion carried.

### **4. Fiscal Agent Quarterly Report**

Motion to accept the quarterly report after review was made by Ken, followed with a 2<sup>nd</sup> made by Dan. Motion carried.

### **5. Chief Report**

Vehicle maintenance/repair will be over budgeted. Both ambulances had their brakes reworked/repared. This will be the 3<sup>rd</sup> time for the new ambulance. All of the batteries have been replaced in all of the vehicles. The pump on the grass truck broke down. After looking for a new one that would cost \$6000.00, it was decided to repair the current one for \$4500.00. The company who repaired it added a drain piece to help it drain better after use. Next task is to conduct pump tests. County wide 911 Municipal System Replacement radio update: We will be getting \$101,000.00 for its installation, with the possibility of an additional \$25,000.00 from the ARPA federal funding program. The W-2 incident update has been taken care of; the insurance company informed the department that everything was handled properly. We have had 700 calls so far this year. Quite a bit of new equipment was purchased through the EMS grant. They are as follows: Lucas 3 CPR, Suction units, child seats, vac-u splints, new EMS bags, and rescue task force gear.

### **6. Old Business:**

#### **a. BGCFR Multi-Jurisdictional Agreement**

Village of Bloomfield Clerk Candace Kinsch presented the various versions of the multi-jurisdictional agreement to the board of directors. The color- coded version has information we need to review and make decisions about them:

**RED** highlights: it has been reworded.

**BLUE** highlights: it has been moved to a different place in the agreement. **YELLOW** means it needs the consensus from the FBOD and the decisions the board makes.

**PURPLE**: it has been removed.

**GREEN**: it has been added, pending FBOD approval.

**PURPLE** with **WHITE** lettering: Attorney input.

At the next meeting we will have to go through and discuss these issues.

## **7. New Business:**

- a. Fire department car replacement #3171: Older police car from Village of Bloomfield will replace #3171, while the old #3171 fire department car will be traded for it and eventually auctioned off.
- b. **New electric fans purchase:** The department needs 2 electric fans. Just for the electric fans alone it would cost \$3-4000.00 to replace the older ones. Department doesn't want a gas or an electric one, they each have their problems. New fans with battery operation, will cost \$5600.00 per fan and charger system. Dan made the motion to purchase 2 new fans with chargers using bond money, and dispose of the 4 old fans using the auction site. (c) Motion was 2<sup>nd</sup> by Ken. Motion carried.
- d. **Extrication equipment purchase:** Old pieces are from the 1980's and currently works, but not for long. The battery- operated spreader/cutter is from the 1990's. To purchase 2 sets of extrication equipment, spreaders, and auto Cribits, along with DeWalt battery packs it will cost around \$50,000.00. Ken made the motion to purchase the above equipment using bond money but not to exceed \$50,000.00, and to place the older equipment on the auction site. (e) 2<sup>nd</sup> followed by John. Motion carried.
- f. Our current fire department attorney has partnered with Village of Bloomfield attorney. James Macy came as a recommendation. Dan made the motion to allow Chief Schalow to contact Attorney Macy and use his own discretion. John followed with a 2<sup>nd</sup>. Motion carried.
- g. **2024 BGCFR Budget:** The department is trying to hire a 4<sup>th</sup> and a 5<sup>th</sup> full time employee to use in the rotation. If that gets accomplished, the amounts in 3<sup>rd</sup> person shift pay will have to change. Billing fees, #6815 will be increasing. Deposits Andre's amount is correct, Insurance amounts in proposed budget are correct according to Chief after checking with the insurance co. Repairs #3700 will increase as needed. Postage #3045 will increase as well. Motion: 'send the 2024 budget to the respective boards' was made by Dan, 2<sup>nd</sup> followed by Ken. Motion carried.

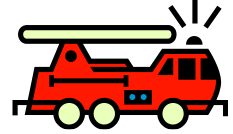
**8. Set date for Next meeting:** Next meeting will be on November 16, 2023 at 6:30.

## **9. Adjournment:**

John made the motion to adjourn the meeting at 7:37 p.m. Dan followed with a 2<sup>nd</sup>. Motion carried.

Minutes submitted by Sue Leedle

## 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: November 16, 2023

Time: 6:30 pm

Place: Bloomfield Genoa City Fire Department

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**AGENDA**

1. Call to order
2. Roll call
3. Approval of minutes
4. Chief Report
5. Old Business:
  - a. BGCFR Multi-Jurisdictional Agreement
6. New Business:
  - a. Ambulance Fees
  - b. Fire Ordinance
7. Set Dates for 2024 Meetings
8. Adjournment

Posted: 11/09/2023

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***  
**November 16, 2023**

**1. 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 November 16, 2023 at the Bloomfield Fire Station.

**2. Roll call**

Sue Leedle conducted the roll call. Bryan Haase, Sue Leedle, John Johnson, Ken Parker, Dan Aronson, and Fire Chief Fred Schalow were present. Absent: Fiscal Agent Julie Somers, Kevin Conlon and Duane Gallo. In the gallery was Lieutenant Robert Gaskins and Village of Bloomfield clerk Candace Kinsch.

**3. Approve minutes from last meeting**

Motion to waive the reading and approve the minutes from October 11, 2023 was made by Ken P. followed by a 2<sup>nd</sup> made by Dan. Motion carried.

**4. Chief Report**

The new SCBA's have arrived, along with the fans. Two sets of equipment have also arrived. They are demonstration sets, so we got a discount for them. The 2 sets come with new batteries. Cribits were also ordered. Ambulance #92 has been having problems. They think it is a leaking shock, along with worn tires. New tires have been ordered along with the new shock.

**5. Old Business:**

**a. BGCFR Multi-Jurisdictional Agreement**

The changes that Village of Bloomfield clerk made to the BGCFR Multi-Jurisdictional Agreement made sense. Ken made the motion to send the agreement to each of the municipalities for approval. John followed with a 2<sup>nd</sup>. Motion carried.

**6. New Business:**

**a. Ambulance fees:**

Our fees have been in effect since January 1, 2020. They are long overdue to be reviewed and updated. Chief presented various communities within our area, including Illinois. Chief was looking at the Lake Geneva prices, which took effect on August 1, 2021. After some discussion,



it was decided to raise the prices, along with putting the fee schedule on a review schedule annually. They are as follows: ALS: \$1500.00, ALS2: \$1625.00, BLS: \$1000.00, BLS mileage, ALS mileage, and Mileage: \$25.00, Treatment, No Transport: \$150.00, and Standby (resident only) \$125.00. Motion was made by John and 2<sup>nd</sup> made by Sue to send the above changes to the municipalities for review and approval. Motion carried.

## **Fire Ordinance**

Village of Bloomfield Clerk Candace Kinsch reworked Chapter 5 Fire and Rescue ordinances. While it was being cleaned up, a discrepancy in chapter 5.12, 8e, waiver of fees was discovered. When a problem with the fees comes from the resident, it was sent to the individual municipality where the resident lived. The municipalities have no responsibility to make those waiver of fees decisions; it is the BGCFR Board of Directors' responsibility. The new Chapter 5 was changed to reflect that. Sue made the *motion to send Chapter 5 Fire and Rescue to the respective municipal attorneys, along with municipal boards for approval*. John followed with a 2<sup>nd</sup>. Motion carried.

### **7. Set date for Next meeting:**

Meeting schedule for 2024 will be January 18<sup>th</sup>, April 18<sup>th</sup>, July 18<sup>th</sup>, and September 19<sup>th</sup>, beginning at 6:30 p.m.

### **8. Adjournment:**

Sue made the motion to adjourn the meeting at 7:06 p.m. John followed with a 2<sup>nd</sup>. Motion carried.

Minutes submitted by Sue Leedle

Approved on 3/28/24