

Town of Brazeau Special Board Meeting Minutes

January 4, 2017

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Roll Call: Present: R. Gretzon, G. Kempka, S. Thomson R. Wendt. Absent/Excused: D. Parmentier

Agenda Approval: Motion-Kempka/Second-Thomson to approve agenda. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

BUSINESS:

Sealed Bids for Fire Department SCBA's:

Safety First:	\$115,275.00
Pomasl:	\$119,360.00
Paul Conway Fire:	\$119,220.00
Industrial Safety	\$114,974.00

The fire department committee will review bids and recommendations will be presented at January regular board meeting.

Brazeau Fire Department Fire Chief Annual Compensation: Board members reviewed 2005 to current annual compensation status. Fire Chief Fetterly arriving later to special meeting. Motion-Kempka/Second-Thomson to table and move to next agenda topic pending Fire Chief arrival to meeting. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-None. Motion carried.

Mark Deneys Claim of Unlawful Taxes: Board members reviewed letter presented to municipal clerk on December 27, 2016. Board Members also reviewed email from town assessor, Jerry Pillath and photo dated June 22, 2016 on Market Drive system. Motion-Kempka/Second-Thomson to deny claim and forward letter to Deneys stating evidence unsubstantiated the claim and to work with assessor on value. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Returned to the table: Annual Fire Chief Compensation topic: Discussion continued on compensation status for position and related duties and responsibilities with the position. Motion-Gretzon/Second-Thomson to increase annual compensation to fire chief position from \$2100.00 to \$3000.00. Voice Vote: Yes-Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried.

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes- Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. Adjourned at 7:20 p.m.

Jean Grosse, Clerk-Treasurer