

Eagle Fire Commission

Fire Department Operations Meeting Minutes

Call to order: R. Spurrell called the meeting to order at 6:00 pm on August 24, 2105.

Roll call: J. Mann, A. Rasmussen, B. Kwiatkowski, J. Steinbach and R. Spurrell were all present. Also present were Capt. Kugel, Deputy Chief Wilton and Asst. Chief Hein from the Fire Department; as well as Attorney N. Pirkey and Village of Eagle Trustee J. Frisch.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell.

Announcement for possible closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and employment status of the Fire Chief: R. Spurrell made an announcement for possible closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and employment status of the Fire Chief

Motion for closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and employment status of the Fire Chief: Motion by B. Kwiatkowski to go into closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and employment status of the Fire Chief. Motion seconded by A. Rasmussen.

Roll Call Vote: J. Mann - Yes, A. Rasmussen - Yes, B. Kwiatkowski - Yes, J. Steinbach - Yes and R. Spurrell – Yes. Motion carried unanimously (5 – 0).

Closed Session: Closed session at 6:02 pm. (During closed session, Deputy Chief Shird joined the meeting and Fire Commissioner B. Kwiatkowski had to leave the meeting.)

Motion to reconvene into open session: Motion by A. Rasmussen to reconvene into open session. Motion seconded by J. Mann. Motion carried unanimously (4 – 0).

Open Session: Reconvened into open session at 8:21 pm.

Discussion/Action regarding closed session discussion: Motion by R. Spurrell to proceed as discussed in closed session. Motion seconded by A. Rasmussen. Motion carried unanimously (4 – 0).

Adjournment: Motion by J. Steinbach to adjourn the meeting. Motion seconded by J. Mann. Motion carried unanimously (4 – 0). R. Spurrell adjourned the meeting at 8:22 pm.