

Eagle Fire Commission Agenda

820 E. Main St, Eagle, WI Date: September 8, 2015 Time: 7:00 p.m.

Eagle Municipal Building Meeting

- Call to order
- Pledge of Allegiance
- Roll call
- Public Comment
- Approval of the August 11th meeting minutes
- Approval of the September treasurer's report/accounts payable
- Secretary Report: None
- Municipal Building Items:
 - Discussion/Action regarding the 2016 budget
- Adjournment

Fire Station Building Meeting

- Call to order
- Roll call
- Public comment
- Approval of the August 11th meeting minutes.
- Presentation of the September's treasurer's report /accounts payable.
- Building Items:
 - Discussion/Action regarding the 2016 budget
- Adjournment

Eagle Fire Commission Agenda

820 E. Main St, Eagle, WI Date: September 8, 2015 Time: 7:00 p.m.

Fire Department Operations Meeting

- Call to order
- Roll call
- Announcement for possible closed session per WI State Statute 19.85 (1)(c) and (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; and to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to discuss the medical condition and employment status of the Fire Chief and to discuss the Fire Commission Secretary position.
- Public comment
- Approval of the August 11th, August 24th and Sept 3rd meeting minutes
- Approval of September's treasurer's report/accounts payable
- Secretary report: None
- Discussion/Action regarding automatic mutual aid with Village of Palmyra Fire Department
- Discussion/Action regarding contracting with an EMS Billing Company
- Discussion/Action regarding Eagle-North Prairie Fire Department Consolidation
- Discussion regarding new Grass Truck update
- Discussion/Action regarding the 2016 replacement of 3389 Ford Escape
- Discussion/Action regarding the 2016 budget
- Officer Report(s): Fire Chief
 1. Summary Report of Medical, Fire and EMS/Fire Calls
 2. Detail Report of Medical, Fire and EMS/Fire Calls.
 3. Paid on Call Hours Worked Summary
- Motion for closed session per WI State Statute 19.85 (1)(c) and (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; and to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to discuss the medical condition and employment status of the Fire Chief and to discuss the Fire Commission Secretary position.
- Roll Call Vote
- Closed Session
- Motion to reconvene into open session
- Open Session
- Discussion/Action regarding closed session discussion
- Discussion/Action regarding Fire Commission Secretary
 - Discussion/Action regarding hiring of Fire Commission Secretary
- Adjournment

It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.