

Fire Department Operations Meeting
Approved

Call to order: R. Spurrell called the meeting to order at 7:00 PM on October 15, 2015.

Roll call: J. Mann, A. Rasmussen, B. Kwiatkowski, J. Steinbach and R. Spurrell were all present. Also present was Deputy Chief A. Shird, Deputy Chief S. Wilton and Captain Kugel.

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

Public Comment/Concerns: No Public Comment

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 Justin Heim: 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 Justin Heim

Discussion/Action regarding recommendation to the Town of Eagle Board and the Village of Eagle Board for approval of the residency policy for the Eagle Fire Department: Motion by B. Kwiatkowski to recommend the residency policy to the Town of Eagle Board and the Village of Eagle Board for approval. Motion seconded by A. Rasmussen. Motion carried unanimously (5 – 0).

Discussion/Action regarding recommendation to the Town of Eagle Board and the Village of Eagle Board for approval of the grievance procedure policy for the Eagle Fire Department: Motion by B. Kwiatkowski to recommend the grievance procedure policy to the Town of Eagle Board and the Village of Eagle Board for approval. Motion seconded by J. Steinbach. Motion carried unanimously (5 – 0).

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 Justin Heim: 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 Justin Heim. Motion seconded by J. Steinbach.

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 7:05 PM.

Motion to reconvene into open session: Motion by J. Steinbach to reconvene into open session. Motion seconded by B. Kwiatkowski. Motion carried unanimously (5 – 0).

Open Session: Open session at 7:11 PM.

Discussion/Action regarding rescinding the release of Justin Heim as the Fire Chief: Motion by J. Mann to rescind the release of Justin Heim as the Fire Chief. Motion seconded by A. Rasmussen. Motion carried unanimously (5 – 0).

Discussion/Action regarding request to the Town of Eagle Board and the Village of Eagle Board to review the employment status of the Fire Chief: Motion by B. Kwiatkowski to request the Town of Eagle Board and the Village of Eagle Board review the employment status of the Fire Chief and take to action both boards feel is appropriate. Motion seconded by J. Steinbach. Motion carried unanimously (5 – 0).

Adjournment: Motion by B. Kwiatkowski to adjourn. Motion seconded by J. Steinbach. Motion carried unanimously (5 – 0). R. Spurrell adjourned the meeting at 7:14 PM.