

Eagle Fire Commission Agenda

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

Eagle Municipal Building Meeting

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Public comment
5. Approval of November 10, 2015 meeting minutes
6. Approval of December Treasurer's report/accounts payable
7. Discussion/action regarding Municipal building monies
8. Discussion/action regarding purchasing tables, chairs and sound system
9. Discussion/action regarding replacement of flag pole light
10. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of November 10, 2015 meeting minutes
5. Approval of December Treasurer's report/accounts payable
6. Building items
7. Adjournment

Eagle Fire Commission Agenda

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

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Public comment
4. Announcement for possible closed session per WI State Statute 19.85 (1) (c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance evaluation and compensation for the temporary full time position.
5. Approval of November 10, 2015 meeting minutes
6. Approval of December Treasurer's report/accounts payable
7. Secretary's report
8. Discussion regarding financial update
9. Discussion/update of Andrea's EMS Billing Service
10. Discussion/action of new grass truck
11. Discussion/action on computer network rebuild
12. Discussion/action of time tracking and overtime
13. Discussion/action of HR policy handbook
14. Discussion/action of a request from the EFDMA for the refreshment fund disbursement
15. Discussion/action regarding plans for the Fire Chief position and the Eagle Fire Department
16. Officer's report: Fire Chief
 - a. Summary report of Medical, Fire and EMS/Fire Calls
 - b. Detail report of Medical, Fire and EMS/Fire Calls
 - c. Paid on call hours worked summary
17. Motion for closed session per WI State Statute 19.85 (1) (c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance evaluation and compensation for the temporary full time position.
18. Roll call vote
19. Closed session
20. Motion to reconvene into open session
21. Open session
22. Discussion/action on items discussed in closed session
 - a. Discussion/action regarding wages for the temporary full time position for 2016
23. 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.