

# **Eagle Fire Commission Agenda**

126 E. Main St, Eagle, WI    Date: January 12, 2016    Time: 7:00 p.m.

## **Eagle Municipal Building Meeting**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public comment
5. Approval of December 8, 2015 meeting minutes
6. Approval of January's Treasurer's report/accounts payable
7. Discussion/action for purchase of tables and chairs
8. Discussion/action for purchase of sound system
9. Discussion/action regarding roof repair quotation for the Historical Society building
10. Adjournment

## **Fire Station Building Meeting**

1. Call to order
2. Roll call
3. Public comment
4. Approval of December 8, 2015 meeting minutes
5. Approval of January's Treasurer's report/accounts payable
  - a. Discussion of 2015 year-end financial report
6. Adjournment

# **Eagle Fire Commission Agenda**

126 E. Main St, Eagle, WI    Date: January 12, 2016    Time: 7:00 p.m.

## **Fire Department Operations Meeting**

1. Call to order
2. Roll call
3. Public comment
4. Approval of December 8, December 9 and December 15, 2015 meeting minutes
5. Approval of January's Treasurer's report/accounts payable
  - a. Discussion 2015 year-end financial report
6. Secretary's report
7. Discussion/action regarding pay structure and pay periods for the Fire Department
8. Discussion/update on Andrea's EMS billing
9. Discussion/action on new grass truck
10. Discussion/action regarding Out of Service PPE
11. Discussion/action 2016 AFG grant submission
12. Discussion 2015 awards banquet
13. 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
14. 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.**