

Fire Department Operations Meeting
Approved

Call to order

Meeting called to order by Chairman R. Spurrell at 6:30 pm December 9, 2015

Roll call

J. Mann (present), A. Rasmussen (present), B. Kwiatkowski (present), R. Spurrell (present), J. Steinbach (absent) Also present Attorney John Macy, Acting Chief B. Hein, Deputy Chief (Fire) A. Shird and Deputy Chief (EMS) S. Wilton.

J. Steinbach joined the meeting after roll call

Pledge of Allegiance

Pledge of Allegiance lead by Chairman R. Spurrell

Discussion regarding the structuring of the current Town of Eagle and Village of Eagle Joint Fire Commission

Lengthy discussion to clarify for the Commissioners and the Attorney of how the State Statutes apply to the Fire Commission as well as how the current Eagle Fire Commission functions.
(Captain S. Kugel is in attendance during the discussion.)

More research needs to be done by Village President Spurrell and Town Chairman Kwiatkowski as to what research was previously done in regard to current ordinance and agreements.

Adjournment

Motion by B. Kwiatkowski to adjourn, seconded by J. Mann. Motion carries unanimously (5-0).
Meeting adjourned by R. Spurrell at 7:52 pm.