

Fire Department Operations Meeting Minutes
Approved

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

Roll call: A. Rasmussen, B. Kwiatkowski and R. Spurrell all present. J. Steinbach and J. Mann were excused. Deputy Chief Wilton, Deputy Chief Shird, Assistant Chief Hein were also present.

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

Announcement for possible closed session per WI State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion regarding the temporary, salaried, full time position: R. Spurrell made an announcement for possible closed session per WI State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion regarding the temporary, salaried, full time position.

Discussion/Action to set ambulance pricing: After reviewing a handout with the current ambulance charges and proposed ambulance charges, B. Kwiatkowski motioned to approve the residential charges at \$750 for basic service, \$900 for intermediate service and \$1000 for advance service and non-residential charges at \$950 for basic service, \$1100 for intermediate service and \$1200 for advance service. Motion was seconded by A. Rasmussen. Motion carried unanimously (3 – 0).

Motion for possible closed session per WI State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion regarding the temporary, salaried, full time position: Motion by B. Kwiatkowski to go into closed per WI State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion regarding the temporary, salaried, full time position. Motion seconded by A. Rasmussen.

Roll Call Vote: A. Rasmussen - Yes, B. Kwiatkowski - Yes, R. Spurrell – Yes. Motion carried unanimously (3 – 0).

Closed Session: Closed session at 7:07 PM.

Motion to reconvene into open session: B. Kwiatkowski motioned to reconvene into open session. Motion was seconded by A. Rasmussen. Motion carried unanimously (3 – 0).

Open Session: Open session at 7:46 PM.

Discussion/Action regarding closed session discussion: No action taken.

Adjournment: B. Kwiatkowski motioned to adjourn. Motion was seconded by A. Rasmussen. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 7:46 PM.