

Eagle Fire Commission Agenda - Revised

126 E. Main St, Eagle, WI Date: February 9, 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 January 12, 2016 meeting minutes
6. Approval of February's Treasurer's report/accounts payable
7. Discussion/Action regarding banking at Citizens Bank versus Chase Bank
8. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of January 12, 2016 meeting minutes
5. Approval of February's Treasurer's report/accounts payable
6. Adjournment

Eagle Fire Commission Agenda - Revised

126 E. Main St, Eagle, WI Date: February 9, 2016 Time: 7:00 p.m.

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of January 12, 2016 and January 13, 2016 meeting minutes
5. Approval of February's Treasurer's report/accounts payable
6. Secretary's report
 - a. Discussion/Action to approve QuickBooks training for Commission Secretary
7. Discussion/Action to reestablish Ambo CD using Major Equipment CD
8. Discussion/Action regarding payment to Spartan for the new grass truck
9. Discussion/Action regarding updating Eagle Fire Department HR Policy
10. Discussion/Action regarding updated Day Room Policy/POC overnight stays
11. Discussion/Action to accept attorney's recommendation to form a Fire District
12. Discussion/Action regarding the hiring of Tatiana Chersini, Ashley Falk and Carmen Ballman as POC
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.