

Eagle Fire Commission Agenda

126 E. Main St, Eagle, WI Date: April 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 March 8, 2016 meeting minutes
6. Approval of April's Treasurer's report/accounts payable
7. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of March 8, 2016 meeting minutes
5. Approval of April's Treasurer's report/accounts payable
6. Adjournment

Eagle Fire Commission Agenda

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

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Announcement for possible closed session per WI State Statute 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personal problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically for consideration of personnel problems which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to and for the discussion of duty disability claim.
4. Public comment
5. Approval of March 8, 2016 meeting minutes
6. Approval of April's Treasurer's report/accounts payable
7. Secretary's report
8. Discussion/action regarding request from Wenonah Brattset, Town of Palmyra Board Member wanting to discuss the possibility of EFD doing a service contract for part of the Town of Palmyra.
9. Discussion/action on Andres Billing Service
10. Discussion/action of Full time salaried position
11. Discussion/action regarding staffing needs
12. Discussion/action regarding unused benefit time from temporary full time position
13. Discussion/action of EAP insurance
14. Discussion/action hiring of part timer Michael Oshus
15. Discussion/update on formation of Fire District Board

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16. Swearing in of Erich Kohls as the Lieutenant of EMS
17. 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
18. Motion for closed session per WI State Statute 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personal problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically for consideration of personnel problems which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to and for the discussion of duty disability claim.
19. Roll Call vote
20. Closed Session
21. Motion to reconvene into Open Session
22. Open Session
23. Discussion/Action pertaining to closed session discussion
24. 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.