

# **Eagle Fire Commission Agenda**

126 E. Main St, Eagle, WI Date: May 10, 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 April 12, 2016 meeting minutes
6. Approval of May's Treasurer's report/accounts payable
7. Consideration/Action regarding the election of a Chairperson and Vice Chairperson
8. Adjournment

## **Fire Station Building Meeting**

1. Call to order
2. Roll call
3. Public comment
4. Approval of April 12, 2016 meeting minutes
5. Approval of May's Treasurer's report/accounts payable
6. Consideration/Action regarding the election of a Chairperson and Vice Chairperson
7. Adjournment

# **Eagle Fire Commission Agenda**

126 E. Main St, Eagle, WI Date: May 10, 2016 Time: 7:00 p.m.

## **Fire Department Operations Meeting**

1. Call to order
2. Roll call
3. Public comment
4. Approval of April 12, 2016 meeting minutes
5. Approval of May's Treasurer's report/accounts payable
6. Secretary's report
7. Discussion with Andres regarding ambulance billing service
8. Discussion/Action regarding HR policy
9. Discussion/Action regarding staffing and review of coverage
10. Discussion/Action on past due and incorrect credit card charge plus late fees
11. Discussion/Action of EAP insurance
12. 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
13. 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.**