

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI Date: October 11, 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 September 13, 2016 meeting minutes
6. Approval of October's Treasurer's report/accounts payable
7. Discussion/Action regarding roof replacement on the municipal building
8. Discussion/Action regarding crawlspace repairs
9. Discussion/Action regarding 2017 budget
10. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of September 13, 2016 meeting minutes
5. Approval of October's Treasurer's report/accounts payable
6. Adjournment

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI Date: October 11, 2016 Time: 7:00 p.m.

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of September 13, 2016 meeting minutes
5. Approval of October's Treasurer's report/accounts payable
6. Secretary's report
7. Discussion/Action regarding HR Policy
8. Discussion/Action regarding approval to order a new Ambulance
9. Discussion/Action regarding 2017 fire budget
10. 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
 - d. Review Andres monthly report
11. 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.