

# Eagle Fire Board Meeting Agenda

126 E. Main St, Eagle, WI    Date: July 10, 2018  
Immediately following the Municipal Building Committee meeting.

1. Call to order
2. Roll call
3. Public comment
4. Approval of June 12, 2018 meeting minutes
5. Secretary's report
  - a. Discussion/action regarding the 2 Ambo CDs maturing
6. Approval of July's Treasurer's report, accounts payable and journal entries
7. Presentation of audit report by Wendi Unger from Baker Tilly
  - a. Discussion/action regarding recommendations from the auditors
8. Discussion/action regarding proposed new member hiring policy (tabled from June meeting)
9. Discussion/action regarding the Fire Officer's meeting in regard to requirements for EMTs to also obtain Firefighter's certification
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.**