

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI 53119

September 11, 2018

Immediately following the Municipal Building Committee meeting.

1. Call to order
2. Roll call
3. Public comment
4. Approval of August 14, 2018 meeting minutes
5. Secretary's report
6. Approval of September Treasurer's report, accounts payable and journal entries
7. Discussion/action regarding Fire Commission Meetings (tabled from August meeting)
8. Discussion regarding current coverage of calls
9. Discussion regarding staffing schedules for proposed full time positions
10. Discussion regarding maintenance records of Fire Department vehicles
11. Discussion/action regarding Fire Department 2019 budget
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
 - d. Review Andres monthly report
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.