

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI 53119

Date: November 13, 2018

Time: Immediately following the Eagle Municipal Building Committee meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of October 9, 2018 meeting minutes
5. Secretary's report
6. Approval of November's Treasurer's report, accounts payable and journal entry log
7. Discussion/action regarding collection of outstanding monies from former employees
8. Discussion/action regarding scheduling and staffing of the proposed full time employee positions
9. 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
10. 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.