

# Eagle Fire Board Agenda

126 E. Main St, Eagle, WI 53119

Date: January 8, 2019

Time: Immediately following the Eagle Municipal Building Committee meeting

1. Call to order
2. Roll call
3. Public comment
4. Announcement for possible closed session per WI statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. Approval of December 11, 2018 meeting minutes
6. Secretary's report
7. Approval of January's Treasurer's report, accounts payable and journal entry log
  - a. Discussion/action regarding 2018 year-end financial report
8. Discussion/action regarding the EFD SOP/SOG regarding wages
9. Discussion/action regarding training/meetings wage increase for Chief Hein
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. Motion for closed session per WI statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Roll Call vote
13. Closed Session
14. Motion to reconvene into Open Session
15. Discussion/action regarding closed session discussion
16. 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.**