

Eagle Fire Board Meeting Agenda

126 E. Main St, Eagle, WI 53119

March 12, 2019

Immediately following the Municipal Building Committee meeting.

1. Call to order
2. Roll call
3. Public comment
4. Approval of February 12, 2019 meeting minutes
5. Secretary's report
6. Approval of March's Treasurer's report, accounts payable and journal entries
7. Discussion/action regarding estimates and obtaining a new copier/printer
8. Discussion/action regarding revised SOG 33111 Implications of Personal Actions
9. Discussion/action regarding new SOG 33708 EMS Operations
10. Discussion/action regarding proposed revision to Employee Handbook
11. 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
12. 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.