

Eagle Fire Board Meeting Agenda

REVISED

126 E. Main St, Eagle, WI 53119

Date: June 11, 2019

Immediately following the Municipal Building Committee meeting.

1. Call to order
2. Roll call
3. Public comment
4. Approval of May 14, 2019 meeting minutes
5. Approval of May 23, 2019 Special meeting minutes
6. Secretary's report
7. Approval of June's Treasurer's report, accounts payable and journal entries
8. Discussion/action to appoint President and Vice President
9. Discussion/action regarding termination of the US Cellular Tower Lease
10. Discussion/action regarding Village Police Department joining Eagle Fire Department's EAP insurance
11. Discussion/action regarding the full time Chief position
12. Discussion/action regarding revised SOG 33111 Implications of Personal Actions (tabled from 5-14-19)
13. Discussion/action regarding new SOG 33708 EMS Operations (tabled from 5-14-19)
14. Discussion/action regarding proposed revision to Employee Handbook (tabled from 5-14-19)
15. 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
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.