

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI 53119

Date: September 10, 2019

Time: Immediately following the Eagle Municipal Building Committee meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of August 13, 2019 & August 15, 2019 meeting minutes
5. Secretary's report
6. Approval of September's Treasurer's report, accounts payable and journal entry log
 - a. Discussion/action regarding 2 Ambo CDs maturing on 10-10-19 and 10-12-19
7. Discussion/action regarding grant for Lake District emergency equipment
8. Discussion/action regarding the status of Accounts Receivable Billing
9. Discussion/action regarding a possible increase in Ambulance fees
10. Discussion/action regarding new SOG 33708 EMS Operations (tabled 8-13-19)
11. Discussion/action regarding revisions to the HR policy (tabled 8-13-19)
12. Discussion/action regarding the 2020 proposed budget
13. 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
14. 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.