

# Eagle Fire Board Meeting Agenda

126 E. Main St, Eagle, WI 53119

February 11, 2020

Immediately following the Municipal Building Committee meeting.

1. Call to order
2. Roll call
3. Public comment
4. Approval of January 14, 2020 meeting minutes
5. Secretary's report
6. Approval of February's Treasurer's report, accounts payable and journal entries
7. Discussion/action regarding Carmen Ballmann's reimbursement to the Fire Department (tabled from last month)
8. Discussion/action regarding obtaining an additional credit card for Deputy Chief S. Kugel (tabled from last month)
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.**