

Eagle Fire Board Agenda

126 E. Main St. Eagle, WI 53119

June 8, 2021

Time: Immediately following the Eagle Municipal Building Committee meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of May 11, 2021 meeting minutes
5. Approval of June's Treasurer's report, accounts payable and journal entry log
6. Discussion/action to appoint Fire Board President and Vice President
7. Discussion/action regarding The American Rescue Plan Act
8. Discussion/action regarding the sale of the Ford Escape
9. Discussion/action regarding resignation of Michael Pepper as IT support
10. Discussion/action regarding replacement IT support
11. Update regarding Fire Department merger
12. Fire Chief's report
 - 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
13. 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.