

Eagle Fire Board Agenda

126 E. Main St. Eagle, WI 53119

September 14, 2021

Time: Immediately following the Eagle Municipal Building Committee meeting

1. Call to order
2. Roll call
3. Announcement for possible closed session per WI statute §19.85(1)(c) for performance evaluation and discussion of compensation for the interim Fire Chief
4. Public comment
5. Approval of August 10, 2021 and September 1, 2021 meeting minutes
6. Approval of September's Treasurer's report, accounts payable and journal entry log
7. Discussion regarding September 1, 2021 meeting posting procedure and confusion
8. Discussion/action regarding procedure to terminate Eagle Fire Department on December 31, 2021
9. Update regarding Fire Department merger
10. 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
11. Motion for closed session per WI statute §19.85(1)(c) for performance evaluation and discussion of compensation for the interim Fire Chief
12. Roll call vote
13. Closed Session
14. Motion to reconvene into open session
15. Open session
16. Discussion/action regarding compensation for the interim Fire Chief
17. 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.