

DeForest Area Fire Protection Board Meeting
Wednesday, November 16, 2016 3:00 PM
DeForest Fire Department, 305 E. Holum St.
Training Room

PLEASE TAKE NOTICE that there will be a meeting of the DeForest Area Fire Protection Board commencing at the time and place noted above. The following is the agenda for this meeting, which sets forth the subject matters to be discussed and considered. If the agenda so indicates, the aforesaid governmental body may convene in closed session for the purpose(s) indicated. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session to take action, if any, on matters discussed in closed session and for the purpose of concluding the agenda.

Agenda

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements –**
 - a. Pursuant to Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Discussion of applicant/hire for full-time employee job position, customer complaint); Pursuant to Section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Former member issue).
- 4) Appearances Before the Board**
- 5) Comments/Volunteer Association**
- 6) Approve Minutes:**
 - a. **October 11, 2016**
- 7) Finance:**
 - a. **Review and Approve Invoices Paid: 10/1/2016 – 10/31/2016**
 - b. **Review and Approve Fund/Account Balances**
- 8) Chief LaFeber's Monthly Report/Action Items:**
 - a. **Call Update**
 - b. **Call Response Data/WARDS Report**
- 9) Fire Inspector Report**

10) Old Business:

- a. Collective Bargaining Negotiations**
 - i. Review of Tentative Agreement for Successor Collective Bargaining Agreement with Local 311**
 - ii. Resolution Regarding Ratification fo Collective Bargaining Agreement**
- b. Intergovernmental Agreement**
- c. Budget**
- d. Policy for Fire Billing**
- e. Hiring Process for Full-Time Opening**
- f. LOSA (Length of Service Award) Program Change**

11) New Business:

- a. Engagement Letter from Johnson Block for 2016 Audit**

12) Convene into Closed Session

- a. With Reference to the Announcements**

13) Reconvene into Open Session

- a. Action Items Resulting from Closed Session – If Any**

14) Schedule for Upcoming Meeting(s)

15) Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the DeForest Fire Department at 846-4364, 305 E. Holum Street by 2:00 p.m. the Tuesday prior to the meeting so that any necessary arrangements can be made to accommodate each request. Wisconsin State Statute requires all agendas for committee, commission and Board meetings to be posted 24 hours prior to the meeting date and time. Other members of governmental bodies, committees, commissions and boards may be present to observe and gather information in regards to the agenda items as listed. The only action taken will be that of the Board members present.

Notice Given to the DeForest Times Tribune on November 14, 2016

Notice provided for posting on November 14, 2016

DeForest Municipal Building
Leeds Town Hall
Vienna Town Hall

Windsor Village Hall
Hampden Town Hall

DeForest Public Safety Building
www.vi.deforest.wi.us