DeForest Area Fire Protection Board Meeting
Monday, February 8, 2016 5:30 PM
DeForest Fire Department, 305 E. Holum St.
Training Room

Agenda

1) **Call Meeting to Order and Roll Call**

2) **Recitation of the Pledge of Allegiance**

3) **Announcements** – The DeForest Area Fire & EMS Board will Convene into Closed Session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Personnel Issues)

4) **Appearances Before the Board**

5) **Comments/Volunteer Association**

6) **Approve Minutes:**
   a. **December 9, 2015**
   b. **January 11, 2016**

7) **Finance:**
   a. **Review and Approve Invoices Paid: 1/1/2016 – 1/31/2016**
   b. **Review and Approve Fund/Account Balances**

8) **Interim Chief LaFeber's Monthly Report/Action Items**
   a. **Call Update**
   b. **Call Response Data**

9) **Old Business:**
   a. **LifeQuest Quote for Billing for Fire**
   b. **Intergovernmental Agreement**
   c. **Fire Inspector Report**

10) **New Business:**

11) **Convene into Closed Session**
   d. **With Reference to the Announcements**

12) **Reconvene into Open Session**
   a. **Action Items Resulting from closed session – if any**

13) Schedule for Upcoming Meeting

14) 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 February 4, 2016.

Notice provided for posting on February 4, 2016 to:

DeForest Municipal Building
Leeds Town Hall
Vienna Town Hall
Windsor Town Hall
Hampden Town Hall
DeForest Public Safety Building
www.vi.deforest.wi.us