DeForest Area Fire Protection Board Special Meeting
Thursday, June 30, 2016 5:30 PM
DeForest Fire Department, 305 E. Holum St.
Training Room

Agenda – *Amended 6/29/16 1:45 p.m.*

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; *sec. 19.85(1)(e) of the Wisconsin Statues for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*; and sec. 19.85(1)(f) of the Wisconsin Statutes for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary considerations of specific personnel problems or the investigation of charges against specific persons except where par. 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. (Discussion of Full-Time employees, Union Negotiations and Volunteer Association Members)

4) **Appearances Before the Board**

5) **Convene into Closed Session**
   a. **With Reference to the Announcements**

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

7) **New Business**
   a. **Budget**

8) **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 June 27, 2016. *Amended on 6/29/16 at 1:45 p.m.*

Notice provided for posting on June 27, 2016 to: *Amended Agenda sent to the following on 6/29/16 at 2:00 p.m.*

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