

DeForest Area Fire Protection Board Meeting
Monday, July 11, 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; sec. 19.85(1)(e) of the Wisconsin Statutes 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. 19.95(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 paragraph (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. (Discussion of Full-Time employees, Union Negotiations and Volunteer Association Members)
- 4) Appearances Before the Board**
- 5) Comments/Volunteer Association**
- 6) Approve Minutes:**
 - a. June 13, 2016**
 - b. June 30, 2016**
- 7) Finance:**
 - a. Review and Approve Invoices Paid: 6/1/2016 – 6/30/2016**
 - b. Review and Approve Fund/Account Balances**
- 8) Interim Chief LaFeber's Monthly Report/Action Items**
 - a. Call Update**
 - b. Call Response Data/WARDS Report**
- 9) Fire Inspector Report**
- 10) Old Business:**
 - a. Intergovernmental Agreement**
 - b. Budget**

11) New Business:

- a. 2015 Audit Presentation – Johnson Block and Associates**
- b. Selling Workout Equipment**
- c. Billing for Fire Inspections**
- d. Discuss Purchase of Department Vehicle**

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 July 8, 2016.

Notice provided for posting on July 8, 2016 to:

DeForest Municipal Building
Leeds Town Hall
Vienna Town Hall

Windsor Village Hall
Hampden Town Hall

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