

DeForest Area Fire Protection Board Meeting

Monday, August 8, 2016 5:30 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) Appearances Before the Board**
- 4) Comments/Volunteer Association**
- 5) Approve Minutes:**
 - a. July 11, 2016**
- 6) Finance:**
 - a. Review and Approve Invoices Paid: 7/1/2016 – 7/31/2016**
 - b. Review and Approve Fund/Account Balances**
- 7) Interim Chief LaFeber's Monthly Report/Action Items:**
 - a. Call Update**
 - b. Call Response Data/WARDS Report**
- 8) Fire Inspector Report**
- 9) Old Business:**
 - a. Intergovernmental Agreement**
 - b. Budget**
 - c. Billing for Fire Inspections**
- 10) New Business:**
 - a. Review and Approve Position Description for Department Chief Position**
- 11) Motion and Consideration of Motion to Convene into Closed Session**
 - a. Pursuant to the provisions of Section 19.85(1)(c) of the Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data for a public employee over which the governmental body has**

jurisdiction or exercises responsibility (consideration of incumbent interim Chief for appointment to Chief position and setting salary and other benefits to offer said incumbent)

- b. Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (review and discussion of proposed bargaining proposals for a successor collective bargaining agreement).

12) Reconvene into Open Session

- a. **Action Items Resulting from closed session – if any**

13) Schedule for Upcoming Meeting(s)

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 August 5, 2016.

Notice provided for posting on August 5, 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