

DeForest Windsor Fire & EMS District Board Emergency Meeting
Friday March 27, 2020 11:00am
DeForest Windsor Fire Department, 110 S. Stevenson St.
Please dial 1-608-846-7819 activate code 0190270# to be taken to the meeting

Agenda

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements-** The DeForest Windsor Fire & EMS District 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. (Full-Time Employee Status) and 19.85(1)(f) For the purpose of considering medical information of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to (possible exposure to and/or confirmed positive COVID-19 status).
- 4) Appearances Before the Board**
- 5) Convene into Closed Session**
 - a. With Reference to Announcements**
- 6) Reconvene into Open Session**
 - a. Action Items Resulting from Closed Session – If Any**
- 7) 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 Windsor Fire and EMS Department at 846-4364, 110 S. Stevenson St. 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 March 26 @ 8:11pm

Notice provided for posting on March 26 @ 8:11pm

DeForest Municipal Building
Leeds Town Hall
Vienna Town Hall

Windsor Village Hall
Hampden Town Hall

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