

## **DeForest Windsor Fire & EMS District Board Meeting**

July 11, 2018 5:00 PM

DeForest Fire Department, 110 S. Stevenson St.

Training Room

PLEASE TAKE NOTICE that there will be a meeting of the DeForest Windsor Fire & EMS District 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) 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)
- 4) Appearances Before the Board**
- 5) Approve Minutes:**
  - a) June 13, 2018**
- 6) Finance:**
  - a) Review and Approve Invoices Paid 6/1/18 – 6/30/18**
  - b) Review and Approve Fund/Account Balances**
- 7) Chief LaFeber's Monthly Report/Action Items:**
  - a) Call Update**  
**2018 Budget Update**
- 8) Old Business:**
  - a) Discuss New/2<sup>nd</sup> Station and Staffing Recommendation**
  - b) Discuss Assisted Living Facilities**
  - c) Discuss Sun Prairie Plan**
  - d) Impact Fee Usage**
  - e) Tool purchase update**
  - f) Billing rates for 2019**
  - g) 2019 Budget**

**h) 2017 credits to villages**

**9) New Business:**

- a) Fund balance recommendation**
- b) Strategic plan**

**10) Convene into Closed Session**

- a) With Reference to Announcements**

**11) Reconvene into Open Session**

- a) Action Items Resulting from Closed Session – If Any**

**12) Future Agenda Items**

**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 Windsor Fire Department at 846-4364, 110 S. Stevenson Street, by 2:00 p.m. the day 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 5, 2018

Notice provided for posting on July 5, 2018

DeForest Municipal Building  
Leeds Town Hall  
Vienna Town Hall

Windsor Village Hall  
Hampden Town Hall

[www.vi.deforest.wi.us](http://www.vi.deforest.wi.us)