

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

Minutes

- 1) **Call Meeting to Order and Roll Call-** The meeting was called to order at 11:06am by President Blau. All members present via telephone

Present were: Judd Blau- Village of DeForest, Bob Wipperfurth- Village of Windsor, Jeff Miller- Village of DeForest, Don Madelung- Village of Windsor, Chief LaFeber, Office Manager Mooney

- 2) **Recitation of the Pledge of Allegiance-** Led by Blau

- 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-N/A**

- 5) **Convene into Closed Session**

- a. **With Reference to Announcements-** Motion to convene into closed session by Wipperfurth, second by Miller. Motion carried 4-0. Roll call was taken and closed session convened at 11:09am.

- 6) **Reconvene into Open Session-** Motion to reconvene into open session by Miller, second by Wipperfurth. Motion carried 4-0 and the meeting reconvened at 11:45am.

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

- 7) **Adjournment-** Motion to adjourn by Wipperfurth, second by Madelung. Motion carried 4-0 and the meeting adjourned at 11:52am.

Respectfully submitted,
Lindsey Mooney