

DeForest Windsor Fire & EMS District Board Meeting
August 5, 2020 5:00PM
DeForest Windsor Fire and EMS Department 110 S. Stevenson St.
Court Room
Masks will be required for this meeting

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.

Minutes

- 1) Call Meeting to Order and Roll Call-** The meeting was called to order by President Blau at 5:02pm. All members were present.

Present were: Judd Blau-Village of DeForest, Bob Wipperfurth- Village of Windsor, Colleen Little- Village of DeForest, Don Madelung- Village of Windsor, Chief LaFeber, Fill in Office Manager Molini

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

- 3) Announcements-** The DeForest Windsor Fire & EMS District Board will Convene into Closed Session pursuant to 19.85(1)(b) for the purpose of considering the dismissal of any public employee, deliberating about the dismissal, and the taking of formal action on any such matter (Assistant Chief grievance hearing).

- 4) Appearances Before the Board-** N/A

- a) Discussion to Suspend and Reconvene at a Later Date for all Matters Except Closed Session-** Motion to approve by Madelung, second by Little. Motion carried 4-0.

- 5) Approve Minutes:**

- a) July 1, 2020**

- 6) Finance:**

- a) Review and Approve Invoices Paid 7/1/2020-7/31/2020**
b) Review and Approve Fund/Account Balances
c) Sinking Fund/Equipment Purchasing

7) Chief LaFeber's Monthly Report/Action Items:

- a) **Call Update**
- b) **2020 Budget Update**
- c) **State of Emergency Update- Status Report**

8) Old Business:

- a) **2021 Budget**

9) New Business:

- a) **Improvement Plan**

10) Convene into Closed Session Motion to convene into closed session by Madelung, second by Little. Motion carried 4-0, rollcall was taken, and the meeting convened into closed session at 5:02pm

a. With Reference to Announcements

11) Reconvene into Open Session Motion to reconvene into open session by Wipperfurth, second by Little. Motion carried 4-0 and the meeting reconvened into open session at 6:50pm.

b. Action Items Resulting from Closed Session – If Any- N/A

12) Future Agenda Items- N/A

13) Schedule for Upcoming Meeting(s)- August 19, 2020 @5pm via Blue Jeans online

14) Adjournment- Motion to adjourn by Wipperfurth, second by Madelung. Motion carried 4-0 and the meeting adjourned at 6:52pm.

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 8/1/2020 @ 11:32am

Notice provided for posting on 8/1/2020 @ 11:32am

DeForest Municipal Building
Leeds Town Hall
Vienna Town Hall

Windsor Village Hall
Hampden Town Hall

www.vi.deforest.wi.us