

**DeForest Windsor Fire & EMS District Board Emergency Meeting
January 22, 2021 3:15pm**

DeForest Windsor Fire and EMS Department 110 S. Stevenson St.

Please join my meeting from your computer, tablet or smartphone.

<https://bluejeans.com/3522770498?src=calendarLink>

Phone dial in 1.408.419.1715

Access code: 352 277 0498

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 at 3:15pm by President Wipperfurth. All members were present except for Don Madelung who joined the meeting late.

Present were: Bob Wipperfurth- Village of Windsor, Colleen Little- Village of DeForest, Don Madelung-Village of Windsor, Jane Cahill Wolfgram-Village of DeForest, Chief LaFeber, Office Manager Mooney

- 2) Recitation of the Pledge of Allegiance-N/A**
- 3) Announcements-**The DeForest Windsor Fire & EMS District Board will convene in closed session pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering/discussing financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (employment verification/information request concerning former employee of the District).
- 4) Appearances Before the Board-N/A**
- 5) Convene into Closed Session-** Motion to convene into closed session by Little, second by Cahill Wolfgram. Motion carried 4-0 and closed session began at 3:18pm.
- a. With Reference to Announcements**
- 6) Reconvene into Open Session-** Motion to reconvene into open session by Cahill Wolfgram, second by Madelung. Motion carried 4-0 and the meeting reconvened at 3:49pm.

b. Action Items Resulting from Closed Session-If Any- Leslie Sammon (department attorney) made a motion to allow Bob Wipperfurth as the contact person for any information request regarding any former employees. Motion to approve by Madelung, second by Little. Motion carried 4-0.

7) Schedule for Upcoming Meeting(s)- February 3, 2021 @ 5:00pm

8) Adjournment- Motion to adjourn by Cahill Wolfgram, second by Madelung. Motion carried 4-0 and the meeting adjourned at 3:50pm.

Respectfully submitted,
Lindsey Mooney