

AGENDA
Milton Joint Fire Commission Meeting
Wednesday January 18, 2017

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| Location: Milton City Hall at 7:00 p.m. Council Chambers 710 S. Janesville Street |
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- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: December 21, 2016
- 4) Old Business:
 - a. Discussion and Possible action regarding Consultant Update and Transition Team Report
 - b. Discussion and Possible action regarding Intergovernmental Agreement for Fire Dept. Shared Services
 - c. Discussion and Possible action regarding EMS billing and collection services (Lifequest and/or others)
 - d. Discussion and Possible action regarding repair/replacement of Fire Station roof
 - e. Discussion and Possible action regarding approval of hiring list
 - f. Discussion and Possible action regarding Fire Commission By-laws/Intergovernmental Agreement
- 5) New Business:
- 6) EMS Division Business: No actionable items
- 7) Fire Division Business: No actionable items
- 8) Approval of Expenditures
- 9) Chief's Report
- 10) President's Report
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting February 15, 2017 7:00 p.m. at **Milton Township Hall.**

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council and Town Board will not take any formal action at this meeting.