

AGENDA
Milton Joint Fire Commission Meeting
Wednesday September 25, 2019
REVISED

Location: Milton City Hall at 7:00 p.m. Council Chambers 710 S. Janesville Street

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: August 21, 2019
- 4) Public Participation:
- 5) Proposed 2020 Budget
 - a. Discussion and Possible action regarding review of current Financial Statement
 - b. Discussion and possible action regarding Proposed 2020 Budget (per 9/10/2019 Draft #1)
 - c. Discussion and Possible action regarding 2020 Budget Staffing Proposals
RE: Fulltime Paramedics, Part-time members, Salary increase for Battalion Chiefs, wage for Lieutenants
 - d. Discussion and Possible action regarding WRS Participation
 - e. Discussion and Possible action regarding IRA Retirement Option
- 6) Old Business:
- 7) New Business:
 - a. Discussion and Possible action regarding use of Fire Station for visitors and non-active Fire Department members
- 8) Fire Chief's Report:
 - a. Discussion and Possible action regarding Lieutenant Promotion
- 9) President's Report:
- 10) General Items:
- 11) **Adjournment: Next Scheduled Meeting October 16, 2019 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 dated 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.