

## MILTON JOINT FIRE COMMISSION MTG.

Wednesday April 17, 2019

Location: Milton City Hall at 7:00 p.m.

Present: Comm. J. Jennings, Comm. M. Trescher, Comm. B. Meyer, Comm. L. Clark, Comm. T. Rusch, Comm. B. Wilson, Chief Ponkauskas, J. Lukas

1. Call to Order and confirmation of appropriate meeting notice at 7:01 p.m. by Commissioner Chairperson B. Meyer.
2. Approval of Agenda: On a motion by Commissioner M. Trescher, a second by Commissioner J. Jennings, to approve agenda, motion carried.
3. Approval of March 20, 2019 minutes: On a motion by Commissioner L. Clark, a second by Commissioner J. Jennings, to approve the March 20, 2019 minutes, motion carried.
4. New Chairperson:
  - On a motion by Commissioner L. Clark, a second by B. Wilson, to appoint Commissioner T. Rusch as new Chairperson, motion carried.
  - On a motion by Commissioner B. Meyer, a second by Commissioner J. Jennings, to switch agenda item #5 and agenda item #6, motion carried.
5. Public Participation:
6. Old Business:
  - a. Discussion and Possible action regarding IRA Retirement Option with Lisa McCue:
    - Recommendation: Simple Plan – everyone is offered the plan. You are able to set limitations with this plan.
    - Lisa McCue would have a meeting with each individual member of the department.
    - Chief Ponkauskas stated that the department and Commission needs to take a further look at the Wisconsin Retirement System for a comparison. J. Lukas will be setting up a meeting with WRS and return with the information.

7. New Business:

a. Discussion and Possible action regarding current Fire Station condition/maintenance.

- DC Parker informed the Commission on the condition of the current Fire Station building along with quotes. DC Parker will bring more detailed information/priority list (necessity vs. cosmetic) to the May Joint Fire Commission meeting.

8. Chief's Report:

- Budget: Discussion on invoices
- Training: EMS Run Reviews  
Paramedic Refresher  
Fire: Hose advancement, live burns and Engine Company Operations
- The Department responded to 97 calls in the month of March 2019
- Department meetings were held with Chief Officers – discussion on SWOT (Strengths, Weaknesses, Opportunities and Threats)
- Chief Rhodes is in Salt Lake City at a conference this week

9. Presidents Report:

- Reminder of the raffle that will take place on July 14, 2019.
- Culver's Night was a success. Will be doing it again in the fall.

10. General Items:

- A meeting needs to be set up between Commissioner B. Meyer, Commissioner T. Rusch and the Chief Officers.

- Chairperson Commissioner T. Rusch requested that payroll changes be placed on the May agenda

11. Adjournment:

- Next Scheduled meeting May 15, 2019 7:00 p.m. at the Milton Township Hall. Commissioner B. Meyers moved to adjourn the April 17, 2019 Joint Fire Commission meeting at approximately 8:05 p.m., Commissioner J. Jennings seconded the motion and carried.

(Submitted by: J. Lukas)