

AGENDA
Milton Joint Fire Commission Meeting
Wednesday, January 18, 2023

Location: Joint Fire Commission Meeting 6:00 p.m. City Council Chambers

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Approval of Minutes: December 21, 2022
- 4) Public Participation:
- 5) Old Business:
 - a. Discussion and Possible action regarding EFPD transition status
 - b. Discussion and Possible action regarding list of department assets and itemized appraised values
 - c. Discussion and Possible action regarding physical transfer of department files to an authorized place for permanent archiving
 - d. Discussion and Possible action regarding employee final benefit payout status
- 6) New Business:
 - a. Discussion and Possible action regarding 2022 Budget surplus disbursement
 - b. Discussion and Possible action regarding 2022 Budget reserves carry over
 - c. Discussion and Possible action regarding future Commission meeting schedule and Chairperson
 - d. Discussion and Possible action regarding managing authorized disbursement of current MFD assets to EFPD
 - e. Discussion and Possible action regarding authorizing signature to transfer assets and vehicles to EFPD
 - f. Discussion and Possible action regarding email server archiving
- 7) Fire Chief's Report:
 - a. Service/calls
 - b. Training updates
 - c. Miscellaneous
- 8) President's Report:
- 9) General Items:
- 10) Adjournment:

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.