

AGENDA
Milton Joint Fire Commission Meeting
Wednesday, May 17, 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: February 15, 2023
- 4) Public Participation:
- 5) Old Business:
 - a. Discussion and Possible action regarding EFPD/ Lakeside Fire Rescue transition status

 - b. Discussion and Possible action regarding replacement ambulance order status.

 - c. Discussion and Possible action regarding financial balances (2022 and 2023 budget, surplus, 2%, 102 FAP funds, etc).
Consideration of authorizing fund transfers to EFPD and/ or authorized expenditures.

 - d. Discussion and Possible action regarding costs associated with transition/merger

 - e. Discussion and Possible action regarding EMS Service collections.
- 6) New Business:
- 7) Fire Chief's Report:
- 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.*