

AGENDA
Milton Joint Fire Commission Meeting
Wednesday, January 19, 2022

Location: <i>Virtual</i> Joint Fire Commission Meeting 6:00 p.m.

PLEASE NOTE: In-person attendance by members of the public temporarily prohibited due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at :

Join Zoom Meeting

<https://us02web.zoom.us/j/86480913359?pwd=NnRNNHBONkdmY1YzZlpzTGhPajdiZz09>

Meeting ID: 864 8091 3359

Passcode: 727155

Dial by your location

+1 312 626 6799 US (Chicago)

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 817 4506 5403 to monitor the meeting via telephone.

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Approval of Minutes: November 17th, 2021
- 4) Public Participation:
- 5) Old Business:
 - a. *Kelsie Bannach, City Treasurer and Al Hulick, City Administrator: Overview of financials, role/responsibilities of treasurer to Fire Commission, communication between commission and treasurer. (Attachments) Tentative*
 - b. Discussion and Possible action regarding Interim Fire Chief Job Description (Attachment)
 - c. Discussion and Possible action regarding Battalion Chief Job Description (Attachment)
 - d. Updates regarding ambulance purchases from the Town Board and City Council
- 6) New Business:
 - a. Discussion and Possible action regarding Guidelines for Fire Commission Lawyer Contact
- 7) Fire Chief's Report:
 - a. Full-time position update
 - b. Service/calls
 - c. Training updates
- 8) President's Report:
- 9) Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding staffing positions**
- 10) Reconvene into open session for possible action(s) on items discussed in closed session**
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting February 16th, 2022 (Location: Zoom)

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.