AGENDA
Milton Joint Fire Commission Meeting
Wednesday August 17, 2016
REVISED

Location: Milton Township Hall at 7:00 p.m.
23 First Street

1) Call to Order and confirmation of appropriate meeting notice

2) Approval of Agenda:

3) Approval of minutes: July 20, 2016

4) Old Business:
   a. Discussion and Possible action regarding Standard Operating Guidelines

   b. Discussion and Possible action regarding RW Management Study Committee update/recommendations

   c. Discussion and Possible action regarding Fire Commission By-Laws/guidelines

5) New Business:
   a. Discussion and Possible action regarding 2016 Annual Budget

   b. Discussion and Possible action regarding 2017 Annual Budget

6) EMS Division Business:
   a. Discussion and Possible action regarding Service Upgrade to Paramedic Level

7) Fire Division Business: No actionable items

8) Approval of Expenditures

9) Chief's Report

10) President's Report

11) Consideration of a motion to convene into closed session pursuant to Wisconsin State Section 19.85 (1)(c), for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Fire Chief

12) Reconvene into open session: Announce action taken in closed session

13) Discussion and possible action regarding Fire Chief Retirement
   a. Discussion and Possible action regarding a transition team, for Fire Department Management

14) General Items:

15) Adjournment: Next Scheduled Meeting September 21, 2016 7:00 p.m. at **Milton City 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.