

AGENDA  
Milton Joint Fire Commission Meeting  
**Wednesday August 21, 2019**

Location: Milton Township Hall at 7:00 p.m. 23 First Street
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- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: June 19, 2019
- 4) Public Participation:
- 5) Old Business:
  - a. Discussion/Update regarding Building Repairs
  - b. Discussion and Possible action regarding WRS Participation- Update
- 6) New Business:
  - a. Discussion regarding adoption of form ET-1319 (Resolution of Inclusion under WRS)
  - b. Discussion regarding adoption of form ET-1313 (Designation of Agent)
  - c. Discussion and Possible action regarding Staffing Model for 2020 (Full time Paramedics)
  - d. Discussion and Possible action regarding cost of updating Server
  - e. Discussion and Possible action regarding posting an RFP for the 2020 budget year
- 7) Fire Chief's Report:
- 8) President's Report:
- 9) General Items:
- 10) **Adjournment: Next Scheduled Meeting September 18, 2019 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.