

AGENDA
Milton Joint Fire Commission Meeting
Wednesday September 21, 2016

| |
|---|
| Location: Milton City Hall at 7:00 p.m. Council Chambers 710 S. Janesville Street |
|---|

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: August 17, 2016
- 4) Old Business:
 - a. Discussion and Possible action regarding Fire Commission By-laws/Intergovernmental Agreement
 - b. Discussion and Possible action regarding Service Upgrade to Paramedic Level
 - c. Discussion and Possible action regarding Consultant Update Report
 - d. Discussion and Possible action regarding Chief Transition
 - e. Discussion and Possible action regarding Consultant Contract Services
 - f. Discussion and Possible action regarding 2017 Annual Budget
- 5) New Business:
 - a. Discussion and Possible action regarding Surplus Sale
 - b. Discussion and Possible action regarding Chief Retirement/Recognition
- 6) EMS Division Business:
- 7) Fire Division Business: No actionable items
- 8) Approval of Expenditures
- 9) Chief's Report
- 10) President's Report
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting October 19, 2016 7:00 p.m. at **Milton Township 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.