

AGENDA  
Milton Joint Fire Commission Meeting  
**Thursday, January 21, 2021**

Location: Virtual Joint Fire Commission Meeting 6:30 p.m.
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**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/88149251054?pwd=MEo1UHJOTlUOG4vOW00cWdZcFY2UT09>

Meeting ID: 881 4925 1054

Passcode: 777608

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: 881 4925 1054 to monitor the meeting via telephone.**

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of Minutes: December 9, 2020
- 4) Public Participation:
- 5) Old Business:
  - a. Discussion and Possible action regarding staff shortages
  - b. Discussion and Possible action regarding an update from meeting with City of Janesville- (Consolidation)
  - c. Discussion and Possible action regarding Koshkonong Township Contract – Thiebeau Point
  - d. Discussion and Possible action regarding 2021 Budget
  - e. Discussion and Possible action regarding potential new Fire Station
  - f. Discussion and Possible action regarding 2021 Referendum
  - g. Discussion and Possible action regarding purchase of ambulance
- 6) New Business:
- 7) Fire Chief's Report:
- 8) President's Report:
- 9) General Items:

10) Adjournment: Next Scheduled Meeting February 24, 2021

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.