

AGENDA
Milton Joint Fire Commission Meeting
Wednesday, May 18th, 2022

Location: Joint Fire Commission Meeting
6:00 p.m.
City Council Chambers

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Approval of Minutes: April 20th, 2022
- 4) Appointment of Chairperson and Vice Chairperson
- 5) Public Participation:
- 6) Old Business:
 - a. Promotion Selections/Pinning of fire staff (Chief Parker)
 - b. Update regarding Union Local 580 Contract (Chief Parker)
 - c. Discussion and Possible Action regarding update on department UTV/4-Wheeler (Chief Parker)
- 7) New Business:
 - a. Discussion and Possible Action regarding Staffing Update/Salary Proposal (Chief Parker: Documents re budget/salary sent out to Commission members last week for review)
 - b. Discussion and Possible Action regarding review/suggested revisions of Shared Paramedic Service MOU between EFPD/Milton and Milton Township by Attorney Brooke Joos
 - c. Discussion and Possible Action regarding ideas/proposals to promote better communication and positive support between Fire Commission and Fire/Paramedic employees
 - d. Discussion and Possible Action regarding ideas/proposals for incentives for new/retention of current employees
- 8) Fire Chief's Report:
 - a. Service/calls
 - b. Training updates
 - c. Miscellaneous
- 9) President's Report:
- 10) General Items:
- 11) 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**
- 12) Reconvene into open session for possible action(s) on items discussed in closed session**
- 13) Adjournment: Next Scheduled Meeting 6:00 p.m., June 15th, 2022 Location: City of Milton, Council Chambers

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.