

AGENDA  
Milton Joint Fire Commission Meeting  
**Wednesday, May 20th, 2020**

Location: Virtual Joint Fire Commission Meeting  
7:00 p.m.

**PLEASE NOTE: In-person attendance by members of the public will be prohibited due to COVID-19 social distancing protocols pursuant to the Rock County Health Department Emergency Order dated May 13, 2020, restricting public gatherings. Members of the public may monitor this meeting at <https://us02web.zoom.us/j/89564720206>**

**Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 895 6472 0206 to monitor the meeting via telephone.**

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: February 20, 2020
- 4) New Chairperson
- 5) Public Participation:
- 6) Old Business:
  - a. Discussion and Possible action regarding placement of future Fire Station
- 7) New Business:
  - a. Discussion and Possible action regarding new staffing model (Update)
  - b. Discussion and Possible action regarding policy on Insurance for fulltime personnel
  - c. Discussion and Possible action regarding Deferred Comp/ICI (WRS)
  - d. Discussion and Possible action regarding Intergovernmental Agreement (IGA)
    - \* Update 7(a) to incorporate an electronic format for commission meetings
  - e. Discussion and Possible action regarding Memorandum of Understanding (Update)
  - f. Discussion and Possible action regarding Fire Inspector Position
- 8) Fire Chief's Report:
- 9) President's Report:
- 10) General Items
- 11) **Adjournment: Next Scheduled Meeting June 17, 2020 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.