

AGENDA
Milton Joint Fire Commission Meeting
Wednesday, June 17, 2020

Location: Virtual Joint Fire Commission Meeting 7:00 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 <https://us02web.zoom.us/j/89679668360>

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 896 7966 8360 to monitor the meeting via telephone.

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: May 20, 2020
- 4) Public Participation:
- 5) Old Business:
 - a. Discussion and Possible action regarding subcommittee meeting update
 - b. Discussion and Possible action regarding placement of future Fire Station
 - c. Discussion and Possible action regarding updating IGA to incorporate an electronic format for meetings
- 6) New Business:
 - a. Discussion and Possible action regarding creation of position: Vice Chairperson
 - b. Discussion and Possible action regarding approval of Fire Inspector job description
 - c. Discussion and Possible action regarding schedule of replacement items
 - d. Discussion and Possible action regarding request for creating an ambulance specification to be used for the purchase of new ambulance (2021)
- 7) Fire Chief's Report:
- 8) President's Report:
- 9) General Items:
- 10) **Adjournment: Next Scheduled Meeting July 15, 2020 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.