Agenda for Meeting Brodhead Fire Commission Decatur Town Hall October 4, 5:00 P.M.

Please take notice of a meeting of the **Brodhead Fire Commission** will be held on **Tuesday, October 4, at 5:00 p.m.at Decatur Town Hall.**

- 1. Call to Order:
- 2. Roll Call to determine if a quorum is present.
- 3. Motion to deviate from the order of the agenda if necessary.
- 4. Public Appearances: This is the public's opportunity to speak.

Each citizen is allowed 10 minutes to address the Commission.

- 5. Approval of previous meeting minutes. Discussion/Possible Action.
- 6. Reports of departments activities:
 - a. Firefighters Inc.:
 - b. Fire Inspector:
 - c. Fire Chief:
 - d. Life Quest:
 - e. By Law Committee-Discussion/Possible Action:
 - f. Brodhead Fire District Merger with Brodhead Area EMS Discussion/Possible Action:
 - 1. Retention of Fire District Attorney Discussion/Possible Action:
 - g. Budget 2023 Discussion/Possible Action:
- 7. New Business
 - a. Treasurer's Report-Discussion/Possible Action:
 - b. Payments of Bills-Discussion/Possible Action:
- 8. Closed Session
 - a.) Per WI State Statutes Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Fire Chief Position**
- 9. Commission Comments or Questions:

This is the Commissions opportunity to speak about anything that is not a specific agenda item.

- 10. Discussion/Possible Action on future agenda items and next meeting date and time:
- 11. Motion to adjourn.

Heather Oborne

Brodhead Fire District Admin. Asst.