

**Agenda for Special Meeting
Brodhead Fire Commission
Brodhead Fire Station
September 23, 2022
6:00 P.M.**

Please take notice of a meeting of the **Brodhead Fire Commission** of the City of Brodhead will be held on **Friday, September 23, 2022 at 6:00 p.m.at Brodhead Fire Station**

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. Budget 2023 Discussion/Possible Action:
5. Fire Protection Agreement with Brodhead EMS and Intergovernmental Agreement Discussion/Possible Action:
6. 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
 - b.) Return to Open Session
 - c.) Possible Action from Closed Session
7. Motion to adjourn.

Heather Osborne
Brodhead Fire District Admin. Asst.