

Fire Commission Meeting

Middleton Fire District

City of Middleton, Town of Middleton, Town of Springfield, Town of Westport

Thursday, September 1, 2011

Noon (12:00 PM)

MIFD Station 1

7600 University Avenue

Middleton, WI 53562

Commission Members Present: Howard Teal, Milo Breunig, Julie Brunette, Art Meinholz for Dan Dresen

Commission Members Absent: Ken Sipsma, Dan Dresen

Officers Present: Chief Aaron Harris

Others Present: Mary Roessler

The meeting was called to order by Breunig at 12:05 p.m.

1. Approval of the September 1st Agenda Posting

- Motion made by Brunette and seconded by Meinholz to approve the September 1st Agenda posting. Motion passed.

2. Approval of the August 18th Minutes

- Motion made by Brunette and seconded by Breunig to defer approval of the August 18th Minutes until the next Fire Commission Meeting. Motion passed.

3. Motion to convene into Closed Session pursuant to:

- **Section 19.85(1) (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Fire Commission will be discussing compensation of District employees.**
- **Section 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Fire Commission will be discussing ongoing union contract negotiations.**
- Motion made by Brunette and seconded by Teal to convene into Closed Session. Motion passed 4-0 on a roll call vote.

4. Motion to convene into Open Session

- Motion made by Meinholz and seconded by Teal to convene back into Open Session. Motion passed 4-0 on a roll call vote.

5. Potential Action on Closed Session Items

- Motion made by Brunette and seconded by Breunig to amend our 2011 operating budget and pass the savings realized by the efficient management and operation of the Fire District on to the employees who staff the District, retroactive to September 1, 2011 as follows:
 - Our part-time Custodian receives an increase of \$710 annually to \$7,168.
 - Our six Captains will receive an increase of \$475 annually to \$5,150.
 - Our two Battalion Chiefs will receive an increase of \$625 annually to \$6,875.
 - Our Office Manager will receive an increase of \$4,837 annually to \$41,000.
 - Our full-time Battalion Chief will receive an increase of \$5,752 annually to \$58,045.
 - Our Assistant Chief will receive an increase of \$6,422 annually to \$64,803.
 - Our Chief will receive an increase of \$7,659 annually to \$77,288.

I would like the minutes to reflect that after these costs, the Fire District budget will come in one-half of one percent under its 2011 approved budget. Motion passed 4-0 on a roll call vote.

6. Proposal of Future Agenda Items

- No future agenda items were noted.

7. Motion to Adjourn

- Motion made by Teal and seconded by Meinholz to adjourn the meeting. Motion passed. Meeting adjourned at 1:20 p.m.

September 1st, 2011 Minutes submitted by Mary Roessler.



Mary Roessler
Secretary

Approved: October 20, 2011