

Fire Commission Agenda

Middleton Fire District
City of Middleton, Town of Middleton,
Town of Springfield, Town of Westport

Date: Thursday, June 19th, 2014

LOCATION:

**Middleton Fire Department – Station 1
Conference Room
7600 University Ave.
Middleton, WI**

Time: 6:00 PM

1. Approval of June 19th Agenda Posting
2. Approval of May 15th Minutes.
3. Personnel Report
 - Staff will update Commission members on personnel status and activities.
4. MIFD Operations Report
 - Staff will update Commission members on emergency responses and activities.
5. Consideration of Income Continuation Insurance (ICU) and Life Insurance Benefits for District employees. Discussion/Action.
6. Consideration of Allocating Fitness Program Income to the MIFD Operating Budget. Discussion/Action.
7. Proposed Modification to Station 2 Lease – Rod Zubella. Discussion/Action.
8. Update on Pre-Alert Page and Page Delay Concerns
9. Approval of Monthly Bills. Discussion/Action.
10. Correspondence/Communication Update
 - Correspondence received by the MIFD
11. Proposal of Future Agenda Items
 - Members may submit future agenda topics. Items will not be discussed until they are formally posted
12. Motion to Adjourn

Should you have any questions or if you are unable to attend this meeting please contact Chief Aaron Harris at (608) 827-1090, or e-mail aharris@mifd.net prior to 4:30pm. Any person who has a qualifying disability as defined by the Americans with Disabilities Act (ADA), and requires that this meeting or materials at this meeting be offered in an accessible location or format are encouraged to contact Chief Aaron Harris at (608) 827-1090 or 7600 University Ave, Middleton, WI, 53562 at least 24 hours prior to the commencement of this meeting so that any necessary arrangements can be made to accommodate such requests.