

Fire Commission Agenda

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

Date: Thursday, November 17th, 2016

LOCATION:

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

Time: 6:00 PM

1. Approval of October 20th Minutes
2. Personnel Report
 - Staff will update Commission members on personnel status and activities
3. MIFD Operations Report
 - Staff will update Commission members on emergency responses and activities
4. Motion to Convene into Closed Session pursuant to Section 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties. The Commission will be discussing negotiating the potential purchase of public property.
5. Motion to Convene into Open Session
6. Potential Action on Closed Session Items
7. Approval of Monthly Bills. Discussion/Action
8. Correspondence/Communication Update
 - Correspondence received by the MIFD
9. Proposal of Future Agenda Items
 - Members may submit future agenda topics. Items will not be discussed until they are formally posted
10. 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.