

**Egg Harbor Joint Fire Commission
Tuesday January 29, 2008-600p.m.
Egg Harbor Town Hall, County I, Carlsville**

- 1. Call to order.**
- 2. Adopt agenda.**
- 3. Open session- Fifteen minutes.**
- 4. Review and approve minutes of December 6, 2007 meeting.**
- 5. LOSA Program Peer Review Board Report.**
- 6. SOP/SOG committee Report and Action.**
- 7. Fire Chief's report.**
- 8. First Responder report.**
- 9. Prepare for February Joint Board Meeting.**
- 10. Approval of bills for the month.**
- 11. Review 2007 and discuss items for 2008.**
- 12. Set date for next meeting.**
- 13. Adjourn.**

Steve Schopf
Fire Commission President

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Pat Gureski, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54235.

Note: It is possible that a quorum of Town or Village Board members may be present at this meeting; however, no action will be taken at this meeting by either Board.