

JOINT FIRE COMMISSION MEETING AGENDA
Thursday, June 16, 2011 – 7:00 PM
PAUL J. BERTSCHINGER CENTER – EGG HARBOR

1. Call meeting to order.
2. Adopt agenda.
3. Open session – Ten minutes.
4. Review and approve minutes of May 19, 2011 meeting.
5. Review and approve open session minutes of June 8, 2011 hearing.
6. Action on Chief commendation letter.
7. Election of Fire Commission Officers.
8. Fire Chief / First Responder report.
9. Budget Issues 2012.
10. Discuss slate of Department subordinate Officers.
11. SOP / SOG Committee report. (SOP-1210 Discussion)
12. Approval of bills for month.
13. Motion to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) for consideration of discipline of a public employee.
 - Review and approve written findings regarding discipline hearing.
14. Return to open session
15. Set time and agenda items for July meeting.
16. Adjourn

Bill Edwards, Fire Commission President