

JOINT FIRE COMMISSION MEETING AGENDA

Thursday, July 18, 2013 – 7:00 PM

Egg Harbor Town Hall – County I, Carlsville

4596 Harbor School Road, Egg Harbor WI

1. Call meeting to order.
2. Adopt agenda.
3. Open session – Ten minutes.
4. Review and approve minutes of May 15, 2013 meeting.
5. Fire Chief / First Responder report.
6. Approval of Department Officer roster.
7. Update on Northern Door Fire District proposal.
8. Review suggested criteria for evaluating Fire Chief Performance.
9. Preliminary 2014 budget discussion.
10. Discuss possible changeover to Web Cloud or Server based FIREHOUSE Software®.
11. Approval of bills for month.
12. Set time, location and agenda items for August meeting.
13. Adjourn

Bill Edwards, Fire Commission President