

AGENDA

Big Bend Vernon Fire Board
Monday, February 20, 2006 – 7:00 PM
Fire Station #3
STH 164 & I43

❖ Call Meeting to Order

❖ Roll Call & Public Notice

❖ Comments from citizens present.

(Please be advised per Wisconsin Act 123. the Fire Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Fire Board may discuss the information received, however, no action will be taken under public comments.)

❖ MOTION TO GO TO CLOSED SESSION

To deliberate in Closed Session under Section 19.85 (1) (c) Wisconsin State Statutes - considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically the Fire Chief and Fire Services Confidential Secretary-Treasurer. Participating in Closed Session is the Big Bend Vernon Fire Board.

❖ REPORTS - Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- ✓ Fire Chief Buchholz – Updates on Emergency Runs and Membership and appointment of Assistant Fire Chief due to Dave Link's resignation.
- ✓ Fire Services Confidential Secretary/Treasurer – update on audit

❖ CORRESPONDENCE – information only.

❖ OLD BUSINESS - Discussion and possible action on the following:

- ✓ EMS Educator/Coordinator position contract for 1-1-06 to 6-30-06

❖ DEFERRED AND TABLED ITEMS - Discussion and possible action on the following:

- ✓ Fulltime Fire Department employees benefit package and payout policy/TABLED 1-16-06
- ✓ BBV Fire Board Rules and Regulations and Attachments C, E, H and I/TABLED 8-15-05.
- ✓ Reimbursement Program Payroll/TABLED 10-24-05.

❖ NEW BUSINESS – Discussion and possible action on the following:

- ✓ Resolution to amend a governmental 457(b).
- ✓ Minimum requirements, job description and promotional process for Captain.

❖ MINUTES – Discussion and possible action on the following:

- ✓ January 16, 2006
- ✓ January 16, 2006 Closed Session
- ✓ December 19, 2005

❖ FINANCES – Discussion and possible action on the following:

- ✓ Payroll, accounts payable and YTD Financial Statements from January 1 to February 15, 2006.
- ✓ Policy for approving payroll and invoices prior to generating the checks.

❖ Set next meeting date of March 20, 2006.

❖ Adjourn.

Marilyn Gauger - President
Big Bend Vernon Fire Board

** 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 services, call Julie Bauer at (262) 662-2079 or (262)662-7787.

** There may be a quorum of other governmental bodies from the Village of Big Bend and Town of Vernon in attendance for informational purposes only. No action will be taken by those bodies.