

**Amended on October 22, 2008 at 8:20 AM**

**Big Bend Vernon Fire Board  
Thursday, October 23, 2008  
6:00 PM  
Clark Street Business Park  
W230 S8855 Clark Street  
Suite 1**

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1. CALL MEETING TO ORDER
2. ROLL CALL & PUBLIC NOTICE
3. CITIZENS COMMENTS  
(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.)
4. NEW BUSINESS
  - a. Discuss and approve a recommendation to the Town of Vernon and the Village of Big Bend to purchase a used rescue vehicle from Twin Lakes.
5. CLOSED SESSION  
To deliberate in Closed Session under Section 19.85 (1) (c) Wisconsin State Statutes - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically the Fire Chief and Fire Board Secretary performance reviews. Participating in Closed Session is the Big Bend Vernon Fire Board and Attorney Joel Aziere.
6. RECONVENE TO OPEN SESSION
7. ADJOURN

Marilyn Gauger, President

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\*\* 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.