

**AGENDA**  
**BIG BEND-VERNON FIRE COMMISSION**  
**Monday, August 28, 2006**  
**6:00 PM**  
Fire Station #3  
W233S7475 Woodland Lane  
Intersection STH 164 & I43

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1. CALL TO ORDER.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK.
4. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Fire Commission 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 Commission Members may have limited discussion on the information received, however, no action will be taken under public comments.)
5. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Fire Commission:
  - a. None
6. REPORTS. Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - b. Fire Chief Buchholtz
  - c. Fire Commission Chairman Gary Wilde
7. MINUTES.
  - d. Motion to approve previous minutes:
    - i. Monday, July 24, 2006 Open Minutes
    - ii. Monday, July 24, 2006 Closed Session Minutes
    - iii. Monday, August 14, 2006 Open Minutes
8. MOTION TO GO INTO CLOSED SESSION pursuant to Section 19.85(1) (c) Wisconsin 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 to discuss oral interviews for one full-time position and openings for part-time positions within the Fire Department. Candidates for the full-time and part-time positions are: David Barbian, Alexander Felde, Brian Gilbert, Lucas Kotschi, Shaun Pillar, and Mason Pugh. Participating in Closed Session will be Fire Chief Phil Buchholtz, Assistant Chief Brian Peterson, Deputy Chief Pat Hays, Deputy Chief John Kubacki, and the Big Bend/Vernon Fire Commission members.
9. MOTION TO RECONVENE INTO OPEN SESSION.
10. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Fire Commission:
  - e. Consideration of Chief Buchholtz's appointment to the full time firefighter paramedic position.
  - f. Creation of eligibility list for full time firefighter paramedic position.
  - g. Consideration of Chief Buchholtz's appointment to the part-time firefighter paramedic positions.
  - h. Creation of eligibility list for part time firefighter paramedic positions.
11. MOTION FOR ADJOURNMENT.

APPROVED:

*Gary Wilde*

Gary Wilde, Acting Chairperson  
Big Bend-Vernon Fire Commission

\*\* It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting and no action will be taken by any other governmental body other than the Big Bend/Vernon Fire Commission