

WALES/GENESEE JOINT FIRE BOARD

MEETING NOTICE

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.
Wales, WI 53183

Tuesday October 4, 2011 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action Sept. 13, 2011 meeting minutes
4. Interim Chief's report
5. Motion to convene into closed session pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, regarding Chief's contract and regarding compensation for the Administrative Assistant/Firefighter/EMT position.
6. Reconvene into open session
7. Discussion/Action compensation for Administrative Assistant/Firefighter/EMT
8. Discussion/Action Chief's contract
9. Discussion/Action regarding hiring of Fire Chief
10. Discussion/Action on Life Quest-accounts receivables
11. Discussion/Action on vouchers
12. Correspondence
13. New Business
14. Next meeting date
15. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
September 30, 2011

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, 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 such services contact the office at the above location.