

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 March 10, 2015 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action February 10, 2015 meeting minutes
4. 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 performance evaluation of the Fire Chief.
6. Reconvene into open session
7. Discussion/Action on Fire Chief's performance evaluation
8. Discussion staffing of fire station
9. Discussion/Action payroll service
10. Discussion/Action on Life Quest accounts receivable
11. Discussion/Action on vouchers
12. Correspondence
13. New Business
14. Next meeting date
15. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
March 5, 2015

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.