

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 8, 2016 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action February 11 & 23, 2016 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, goals of the Fire Chief.
6. Reconvene into opens session
7. Discussion/Action regarding performance of Fire Chief
8. Discussion/Action Fire Chief's employment agreement
9. Discussion/Action Salary status for employees
10. Discussion/Action on policy on background checks for FireBoard members
11. Discussion/Action on regarding payment for WGFD Appreciation Dinner
12. Discussion/Action on vouchers
13. Discussion/Action on Accounts Receivable
14. Correspondence
15. New Business
16. Next meeting date
17. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
March 1, 2016

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.