Fire Commission Agenda

Middleton Fire District
City of Middleton, Town of Middleton,
Town of Springfield, Town of Westport

Date: Thursday, April 15th, 2021

Virtual Meeting Via Zoom

PLEASE TAKE NOTICE that due to the COVID-19 public health emergency, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting

https://us02web.zoom.us/i/83231839746?pwd=cnBDSHF4SHB0UzFITEJtcVFWK2xEdz09

You can also participate by telephone by dialing 1-312-626-6799 and use Meeting ID: 832 3183 9746 and Passcode: 644106. You may be muted or be asked to mute your device

Time: 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of March 18th Minutes
- 4. Public Comments on Matters Not on Agenda
- 5. Quarterly Inspection Report
 - Staff will update Commission members on prevention bureau activities as they relate to petroleum and building inspections.
- 6. Quarterly Education Report
 - Staff will update Commission members on prevention bureau activities as they relate to community education.
- 7. Personnel/Operations Report
 - Staff will update Commission members on personnel status, emergency responses, and activities
- 8. Election of Fire Commission Chair and Vice Chair. Discussion/Action.
- 9. COVID-19 Responses. Discussion/Action
- 10. Station 1 Dedication Plaque
- 11. Station 3 Insurance Settlement. Discussion/Action
- 12. Motion to convene into Closed Session pursuant to section 19.85(c) considering employment, promotion, compensation or performance evaluation data of District employees. The Commission will be discussing employment, promotion, compensation, or performance evaluation data of District employees.
- 13. Motion to Convene into Open Session
- 14. Potential Action on Closed Session Items
- 15. Monthly Bills from March. Discussion/Action
- 16. Correspondence/Communication Update
 - Correspondence received by the MIFD
- 17. Proposal of Future Agenda Items
 - Members may submit future agenda topics. Items will not be discussed until they are formally posted
- 18. Motion to Adjourn

Should you have any questions or if you are unable to attend this meeting please contact Chief Aaron Harris at (608) 827-1090, or e-mail aharris@mifd.net prior to 4:30pm. Any person who has a qualifying disability as defined by the Americans with Disabilities Act (ADA), and requires that this meeting or materials at this meeting be offered in an accessible location or format are encouraged to contact Chief Aaron Harris at (608) 827-1090 or 7600 University Ave, Middleton, WI, 53562 at least 24 hours prior to the commencement of this meeting so that any necessary arrangements can be made to accommodate such requests.