

# Fire Commission Agenda

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

**Date: Thursday, May 20<sup>th</sup>, 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/j/83122964649?pwd=RklrZjJadnkybkQwQ1hCamJiWWowdz09>

You can also participate by telephone by dialing 1-312-626-6799 and use Meeting ID: 831 2296 4649 and Passcode: 573255. 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 April 15<sup>th</sup> Minutes
4. Public Comments on Matters Not on Agenda
5. Personnel/Operations Report
  - Staff will update Commission members on personnel status, emergency responses, and activities
6. COVID-19 Responses. Discussion/Action
7. Station 1 Dedication Plaque. Discussion/Action
8. Station 3 Insurance Settlement. Discussion/Action
9. Establish a Post Employment Healthcare Reimbursement Plan for Full-time Employees
10. 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 as it pertains to establishing a post employment healthcare reimbursement plan for full-time employees.
11. Motion to Convene into Open Session
12. Potential Action on Closed Session Items
13. Monthly Bills from May. Discussion/Action
14. Correspondence/Communication Update
  - Correspondence received by the MIFD
15. Proposal of Future Agenda Items
  - Members may submit future agenda topics. Items will not be discussed until they are formally posted
16. 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](mailto: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.