

# Fire Commission Agenda

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

**Date: Thursday, June 17<sup>th</sup>, 2021**

## **LOCATION:**

**Middleton Fire Department – Station 1  
Conference Room  
7600 University Ave.  
Middleton, WI**

**Time: 6:00 PM**

1. Call to Order
2. Roll Call
3. Approval of May 20<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. Discussion of Easement Between City of Middleton and A&H Properties
8. Establish a Post Employment Healthcare Reimbursement Plan for Full-time Employees
9. 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.
10. Motion to Convene into Open Session
11. Potential Action on Closed Session Items
12. Monthly Bills from June. Discussion/Action
13. Correspondence/Communication Update
  - Correspondence received by the MIFD
14. Proposal of Future Agenda Items
  - Members may submit future agenda topics. Items will not be discussed until they are formally posted
15. 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.