Fire Commission Agenda

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

Date: Thursday, March 17th, 2022

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 February 17th 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. Proposed North Mendota Trail: Permanent and Temporary Easement Request from the City of Middleton at Station 3 (5310 Century Avenue). Discussion/Action
- 7. Key Benefit Concepts LLC Post-Employment HRA Plan Proposal. Discussion/Action
- 8. Addition of Quarterly Budget Comparisons on the Monthly Bills. Discussion/Action
- 9. Monthly Bills from March. Discussion/Action
- 10. Correspondence/Communication Update
 - Correspondence received by the MIFD
- 11. Proposal of Future Agenda Items
 - Members may submit future agenda topics. Items will not be discussed until they are formally posted
- 12. 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 <u>aharris@mifd.net</u> 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.