Fire Commission Agenda

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

Date: Thursday, November 16, 2023

LOCATION:

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

Time: 6:00 PM

- 1. Call to Order
- 2. Approval of October 19th Minutes
- 3. Public Comments on Matters Not on Agenda
- 4. Personnel/Operations Report
 - Staff will update Commission members on personnel status, emergency responses, and activities.
- 5. Quarterly Inspection Report
 - Staff will update Commission members on prevention bureau activities as they relate to building inspections.
- 6. Quarterly Education Report
 - Staff will update Commission members on prevention bureau activities as they relate to community education.
- 7. 2024 Operating and Capital Budget. Discussion/Action
- 8. Consideration of Middleton Fire District Retaining Funds Through Segregated Account for Future Capital Purchases. Discussion/Action
- 9. Unappropriated Fund Balance Equipment Purchases. Discussion/Action
- 10. Proposed Verizon Utility Easement at 7600 University Ave (VZW DT Middleton #266282). Discussion/Action
- 11. Monthly Bills from November. Discussion/Action
- 12. Correspondence/Communication Update
 - Correspondence received by the MIFD
- 13. Proposal of Future Agenda Items
 - Members may submit future agenda topics. Items will not be discussed until they are formally posted
- 14. 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.