

CITY OF OCONTO FALLS
FIRE DEPARTMENT MONTHLY MEETING
98 JACKSON STREET
OCONTO FALLS, WI. 54154
920-373-4607

THURSDAY, SEPTEMBER 7, 2023 6:30PM

New Fire Station Site Visit and Training with meeting to follow approximately 7:30PM

AGENDA

Possible Closed Session at 8:10PM to consider personnel and job performance issues

* Possible Closed Session at 8:20PM to consider negotiations /contracts*

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Voice only

APPROVAL OF AGENDA –Any-

Change of sequence or

Removal of any items

APPROVAL OF MINUTES (SECRETARY / TREASURE REPORT)

REPORTS: A-EQUIPMENT OFFICERS (Foam System E1311 & E1312)

B-SAFETY OFFICERS

C-TRAINING OFFICERS (Next Evening and Day Training)

OPPORTUNITY FOR CITIZENS TO ADDRESS THE FIRE DEPARTMENT- Limit to 3 minutes each.

COMMUNICATIONS:

OLD BUSINESS:

A- Fire Station Grant update

B- Fire Prevention 2023 (Set Date)

C- Facial hair and SCBA mask fit

D- Pump Testing September 29th (start time)

E- Past Calls

NEW BUSINESS:

A- Rural Development Sponsor

B- Motion to go into closed session: Department may go into closed session to consider personnel and job performance issues. Pursuant to 19.85 (1)(c) Wis. Stats Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Re: Possible Firefighter Position

C- Motion for open session

D- Possible Firefighter Position

E- Motion to go into closed session: Department may go into closed session to consider negotiations/contracts. Pursuant to 19.85 (1)(e) Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Re: 2024 Budget Recommendations and Fire Contracts

F- Motion for open session

G- 2024 Budget Recommendations and Fire Contracts

H- Informational Items or discussion only

- I- Sign in on roll call sheet (President)
- J- Adjournment

Posted 9/5/23 TM

President Tyler Coopman or Fire Chief Tim Magnin