**MMPW Fire District Notice of Meeting**

The MMPW Fire District’s Fire Board will meet at the Monticello Fire Station, located at 412 N. Main Street, Monticello WI, on ***Monday, January 6, 2020, beginning at 7:30 P.M.*** to address the following agenda:

1. **Call to order**
2. **Roll call**
3. **Announcements/Public Comments**
4. **Secretary Report: Approval of minutes from Fire Board Meeting – December 2019**
5. **Treasurer Report: Presentation and Approval of finance report**
   1. Primetime Business checking ($*25,003.07* bank statement *12/2019*)
   2. Money Market, balance *($35,550.49 reported 12/2019)*
6. **Discussion/Action – Audit of Bills and Approval for Payment** 
   1. Chief Komprood – Presenting Bills
7. **Fire Chief’s Report** 
   1. Discussion/Take Action on approval of Fire Department Officers for 2020
   2. Discussion/Take Action on Insurance Company
   3. Discussion/Take Action on Lighting Quotes for Fire Station
   4. Update on Green County Radio Service
8. **Full Board (Discussion/ Action)**
   1. Fire Dist. Agreement & Bylaws Update
   2. Fire Department Appreciation Dinner
9. **Future Agenda Items and Meetings (see page two for possible items)**
10. **CLOSED SESSION per WI SS 19.85 (1) (b)** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. [(f)](https://docs.legis.wisconsin.gov/document/statutes/19.85(1)(f)) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
11. **Return to open session, possible action as a result of closed session.**
12. **Next Monthly Fire Board Meeting – DATE:**  February 3, 2020 @ 7:30 P.M. at Station
13. **New Business:**
14. **Adjournment**

***It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.***

***Copy of agenda to be sent to clerk of each municipality comprising fire district. Monticello, Mt. Pleasant, Washington***

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***Possible Future Agenda items***

* Swearing in of Fire Chief- Completed; a. All other Officers and Full-time Staff will be sworn in at the (May) meeting
* The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Contract Service Agreements with other Municipalities. [* The Fire Board (will / will not) return to open session at the conclusion of the closed session.*]*
* Discussion – Impact Fee Study
* Discussion – 5-year Capital Improvement Plan
* Discussion – County Fire / Emergency Management / Chiefs meetings
* Discussion/Action – Policy #xxxxx Paid-on-Call Lieutenant
* Discussion/Action – Policy #xxx.xx District Health Insurance
* Discussion/Action – Policy #xxx.xx Employee Benefits
* Discussion/Action – Policy #xxx.xxx District Purchasing
* Discussion/Action – Policy #xxx.xxx Driver Requirements
* Discussion/Action – *Lifequest* Billing Service Agreement
* Discussion/Action – Resolution; Wisconsin Deferred Compensation Program
* Discussion/Action – MABAS WI Agreement
* Discussion/Action – 2018-19 Fire Fees
* Discussion/Action – 2018-19 Fire Safety Fees
* Discussion/Action – Ambulance & Highway Refunds