

MILTON JOINT FIRE COMMISSION MTG.
Wednesday February 20, 2019
Location: Milton Township Hall at 7:00 p.m.

Present: Comm. J. Jennings, Comm. M. Trescher, Comm. B. Meyer, Comm. L. Clark, Comm. T. Rusch, Comm. J. Zajac, Chief Ponkauskas, J. Lukas

1. Call to Order and confirmation of appropriate meeting notice at 7:02 p.m. by Commissioner Chairperson B. Meyer.
2. Approval of Agenda: On a motion by Commissioner M. Trescher, a second by Commissioner J. Zajac, to approve agenda, motion carried.
3. Approval of January 16, 2019 minutes: On a motion by Commissioner L. Clark, a second by Commissioner T. Rusch, to approve the January 16, 2019 minutes, motion carried (Commissioner M. Trescher abstaining).
4. Public Participation:
5. Old Business:
 - a. Discussion and Possible action regarding Milton-Janesville Intergovernmental Agreement Sub-Committee:
 - Commissioner Chairperson B. Meyer stated that a sub-committee met and had a discussion with staff. Both Commissioner B. Meyer and Commissioner T. Rusch agreed that the meeting was very informative with open communication. The sub-committee will continue to meet.
 - b. Discussion and Possible action regarding Intergovernmental Agreement and MOU with Janesville.
 - This agenda item will be placed on the March agenda.
6. New Business:
 - a. Discussion regarding questions/answers with Attorney Brooke Joos.
 - Attorney Joos stated that this body (Joint Fire Commission) is eligible to participate in the WRS (voluntary).

- Chief Ponkauskas will look into the cost of WRS and Commissioner T. Rusch will look into other Retirement Options. This will be placed on the March agenda.

- b. Discussion and Possible action regarding WRS participation.
 - See notes above (6a)

7. Chief's Report:

- Budget: Discussion on invoices
- Interim Chief Ponkauskas stated that the Department will be participating in the 50/50 grant again this year with the DNR.
- The Department responded to 65 calls in the month of January
- Interim Chief Ponkauskas thanked the Commission for working with him during his time appointed to Interim Chief.

8. Presidents Report:

- The Association will once again be holding a raffle. The raffle will take place on July 14, 2019. Only 1500 tickets will be sold. Tickets are for sale at this time.

9. General Items:

- Commissioner L. Clark thanked DC Lukas and DC Mory for their presentation at City Council.
- Commissioner B. Meyer stated that the Meet & Greet in Janesville as interesting and was appreciative of being invited.

10. Adjournment:

- Next Scheduled meeting March 20, 2019 7:00 p.m. at the Milton City Hall. Commissioner J. Jennings moved to adjourn the February 20,

2019 Joint Fire Commission meeting at approximately 8:14 p.m.,
Commissioner L. Clark seconded the motion and carried.

(Submitted by: J. Lukas)