

AGENDA
REVISED
Milton Joint Fire Commission Meeting
Wednesday, February 24, 2021

Location: Virtual Joint Fire Commission Meeting 6:00 p.m.
--

PLEASE NOTE: In-person attendance by members of the public temporarily prohibited due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at

Topic: Joint Fire Commission
Time: Feb 24, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81745065403?pwd=eXV0eHJycFhSSnR1TIM3bnVlVWVdFdz09>

Meeting ID: 817 4506 5403
Passcode: 999510

Dial by your location
+1 312 626 6799 US (Chicago)

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 and enter Meeting ID: 817 4506 5403 to monitor the meeting via telephone.

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of Minutes: January 21, 2021
- 4) Chairperson Report
- 5) Public Participation:
- 6) Old Business:
 - a. Discussion and Possible action regarding staffing
 1. Discussion and Possible action regarding BC Lukas resignation from BC to firefighter position
 - b. Discussion and Possible action regarding an update from meeting with City of Janesville- (Consolidation)
 - c. Discussion and Possible action regarding 2021 Referendum
 - d. Discussion and Possible action regarding purchase of ambulance
- 7) New Business:
 - a. Discussion and Possible action regarding charges for special events
- 8) Fire Chief's Report:
- 9) President's Report:
- 10) General Items:
 - a. Discussion and Possible action regarding Community Events
- 11) Adjournment: Next Scheduled Meeting March 17, 2021

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned dated and time to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council and Town Board will not take any formal action at this meeting.