

Eagle Municipal Building Meeting

Approved

Call to order

Meeting called to order by Chairman J. Frisch at 7:00 pm on June 14, 2016

Pledge of Allegiance

Pledge of Allegiance led by Chairman J. Frisch

Roll Call

J. Mann (present), A. Rasmussen (present), B. Kwiatkowski (present), R. Spurrell (present), J. Frisch (present)

Public comment

R. Spurrell introduced Jim Frisch, the Village representative.

Approval of May 10, 2016 meeting minutes

Motion by A. Rasmussen to approve May 10th meeting minutes, seconded by J. Mann. Motion carries 4-0-1 with J. Frisch abstaining

Approval of June's Treasurer's report/accounts payable

Motion by J. Mann to approve June's Treasurer's report and accounts payable, seconded by A. Rasmussen. Motion carries unanimously (5-0)

Adjournment

Motion to adjourn by B. Kwiatkowski, seconded by J. Mann. Motion carries unanimously (5-0). Meeting adjourned at 7:05 pm by Chairman J. Frisch.

Fire Station Building Meeting

Approved

Call to order

Meeting called to order by Chairman J. Frisch at 7:05 pm on June 14, 2016

Roll call

Remains the same

Public comment

Dave Rockteacher was wondering if there is any money for cleaning the walls and ceiling in the fire station bays. He feels that the walls and ceiling look bad and something needs to be done to clean up the walls. B. Hein said if they were going to clean the walls, they would need to be painted right away, but there is no money in the budget to paint or power wash. That expense would have to be put into next year's budget. B. Kwiatkowski would like this discussion on next month's agenda.

Approval of May 10, 2016 meeting minutes

Motion by A. Rasmussen to approve May 10, 2016 minutes, seconded by B. Kwiatkowski. Motion carries 4-0-1 with J. Frisch abstaining.

Approval of June's Treasurer's report/accounts payable

Motion by B. Kwiatkowski to approve June's Treasurer's report/accounts payable, seconded by R. Spurrell. Motion carries unanimously (5-0)

Adjournment

Motion to adjourn by R. Spurrell, seconded by J. Mann. Motion carries unanimously (5-0). Meeting adjourned at 7:12 pm by Chairman J. Frisch.

Fire Department Operations Meeting

Approved

Call to order

Meeting called to order by Chairman R. Spurrell at 7:12 pm on June 14, 2016

Roll call

Remains the same. Also present Acting Chief B. Hein, Deputy Chief (Fire) A. Shird and Deputy Chief (EMS) S. Wilton.

Public comment

No Public comment

Approval of May 9th & 10th, 2016 meeting minutes

Motion by J. Mann to approve May 9th & 10th meeting minutes, seconded by B. Kwiatkowski. Motion carries 4-0-1 with J. Frisch abstaining

Approval of June's Treasurer's report/accounts payable

General discussion regarding coding of a few expenses. Motion by J. Frisch to approve June's Treasurer's report/accounts payable, seconded by J. Mann. Motion carries unanimously (5-0)

Secretary's report

No report

Consideration/Action regarding the election of a Chairperson and Vice Chairperson

Motion by B. Kwiatkowski to table. R. Spurrell called for a second. After the third call for a second, the motion fails for lack of second. Motion by A. Rasmussen to appoint B. Kwiatkowski as the Chairperson and R. Spurrell as the Vice Chair, seconded by J. Mann. Motion carries unanimously (5-0)

Discussion/Action regarding the HR Policy

General discussion regarding minor edits to the HR Policy. Motion by B. Kwiatkowski to send the HR Policy to Attorney Pirkey for review, seconded by A. Rasmussen. Motion carries unanimously (5-0)

Review of the Eagle Fire District Ordinance

The Commission has no more changes to the agreement and will send it on to the Town and Village Boards for approval.

Discussion/Action regarding staffing and review of the requested weekday/weekend coverage and overtime reports

B. Hein stated there was 8.25 hours of overtime for the month of May. He also stated the month of June has 568 scheduled hours; as of today only 20 hours are not covered.

Discussion/Action regarding the hiring of Wanda Kuhn-Wilton as Paid on Call

Motion by A. Rasmussen to hire Wanda Kuhn-Wilton as Paid on Call, seconded by B. Kwiatkowski. Motion carries unanimously (5-0)

Officer's report: Fire Chief

a. Summary report of Medical, Fire and EMS/Fire Calls

Report handed out by Acting Chief B. Hein.

b. Detail report of Medical, Fire and EMS/Fire Calls

Report handed out by Acting Chief B. Hein. Review of Kettle Moraine Billing aging report.
Review of Andres Billing aging report.

c. Paid on call hours worked summary

Report handed out by Acting Chief B. Hein.

Adjournment

Motion to adjourn by J. Mann, seconded by A. Rasmussen. Motion carries unanimously (5-0). Meeting adjourned at 8:40 pm by Chairman R. Spurrell.