

**Eagle Municipal Building Meeting**  
**Approved**

**Call to order**

Meeting called to order by Chairman J. Frisch at 7:00 pm on October 11, 2016

**Pledge of Allegiance**

Pledge of Allegiance led by Chairman J. Frisch

**Roll Call**

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

**Public comment**

No public comment

**Approval of September 13, 2016 meeting minutes**

Motion by J. Mann to approve September 13, 2016 meeting minutes, seconded by B. Kwiatkowski. Motion carries unanimously (4-0).

**Approval of October's Treasurer's report/accounts payable**

Motion by J. Mann to approve October's Treasurer's report/accounts payable, seconded by B. Kwiatkowski. Motion carries unanimously (4-0)

**Discussion/Action regarding roof replacement on the municipal building**

No discussion/action. To be put on next month's agenda.

**Discussion/Action regarding crawlspace repairs**

No discussion/action. To be put on next month's agenda.

**Discussion/Action regarding 2017 budget**

R. Spurrell stated he would have it for the joint Town and Village workshop.  
No action taken.

**Adjournment**

Motion to adjourn by R. Spurrell, seconded by B. Kwiatkowski. Motion carries unanimously (4-0). Meeting adjourned at 7:08 pm by Chairman J. Frisch.

**Fire Station Building Meeting**  
**Approved**

**Call to order**

Meeting called to order by Chairman J. Frisch at 7:08 pm on October 11, 2016

**Roll call**

Roll call remains the same

**Public comment**

No public comment

**Approval of September 13, 2016 meeting minutes**

Motion by B. Kwiatkowski to approve September 13, 2016 meeting minutes, seconded by J. Mann. Motion carries unanimously (4-0).

**Approval of October's Treasurer's report/accounts payable**

Motion by B. Kwiatkowski to approve October's Treasurer's report/accounts payable, seconded by R. Spurrell.  
Motion carries unanimously (4-0)

**Adjournment**

Motion to adjourn by R. Spurrell, seconded by J. Mann. Motion carries unanimously (4-0). Meeting adjourned at 7:09 pm by Chairman J. Frisch.

**Fire Department Operations Meeting**

**Approved**

**Call to order**

Meeting called to order by Chairman B. Kwiatkowski at 7:09 pm on October 11, 2016

**Roll call**

Roll call remains the same. Also present Deputy Chief (Fire) A. Shird and Deputy Chief (EMS) S. Wilton.

**Public comment**

No Public comment

**Approval of September 13, 2016 meeting minutes**

Motion by J. Frisch to approve September 13, 2016 meeting minutes, seconded by J. Mann. Motion carries unanimously (4-0).

**Approval of October's Treasurer's report/accounts payable**

Motion by R. Spurrell to approve October's Treasurer's report/accounts payable, seconded by J. Frisch. Motion carries unanimously (4-0)

**Secretary's report**

The Secretary reported Becky from Baker Tilly has been back a couple times helping to clear up a few things and is working towards having everything in order for the end of the year.

**Discussion/Action regarding HR Policy**

R. Spurrell handed out the final copy of the HR Policy and stated he would send an electronic copy to everybody as well. Motion by B. Kwiatkowski to send an electronic copy to Acting Chief B. Hein so he can have all members and employees sign it. Seconded by J. Mann. Motion carries unanimously (4-0)

**Discussion/Action regarding approval to order a new Ambulance**

S. Wilton stated he would like authorization to form a committee to research costs. Motion by R. Spurrell to authorize the Fire Department to form a committee to research getting an ambo, seconded by J. Mann. Motion carries unanimously (4-0)

**Discussion/Action regarding 2017 fire budget**

B. Kwiatkowski expressed concern over the proposed budget. The biggest concern is the large amount for the SCBA and how it will be funded. Discussion followed in regard to the expiration date of the SCBA equipment and the different options for funding. There was discussion regarding writing another grant next year for the SCBA. B. Kwiatkowski said he would have Jim (Pasterski) research the cost of loans from the State as well as Citizen's Bank.

Acting Chief B. Hein joined the meeting at 7:30 pm.

Discussion regarding several items in the proposed budget continued including the budgeted amount for the radio/pager repairs, wages and benefits. During the discussion it was agreed that the increases in the proposed budget are still too high for the Town and Village. The Fire Department Officers were advised to make

adjustments to the proposed budget. Motion by B. Kwiatkowski to table the 2017 budget, seconded by R. Spurrell. Further discussion followed regarding the timeframe to submit the changes made to the proposed budget. The changes need to be done prior to the joint Town and Village Board meeting, which should be in approximately 2-3 weeks. B. Kwiatkowski called for the vote. Motion carries unanimously (4-0)

**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.
- c. Paid on call hours worked summary**  
Report handed out by Acting Chief B. Hein.
- d. Review Andres monthly report**  
Report included in packet

**Adjournment**

Motion to adjourn by R. Spurrell, seconded by J. Frisch. Motion carries unanimously (4-0) Meeting adjourned at 8:12 pm by B. Kwiatkowski.