

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
AUGUST 4, 2003
MINUTES

Mr. Wilton called the meeting to order at 8 p.m. and led the Pledge of Allegiance.

Present: Wilton, Burton, Malek, Orchard, Kwiatkowski. Also present: Atty. Adelman, Clerk McMillan.

Resolution Committee Findings- Mr. Kwiatkowski explained that after much research, interviews, work and discussion, the committee that was formed to resolve the dispute with the Village of Eagle regarding the implementation of the Fire Department agreement/ordinance has developed a report of findings, recommendations and requirements. Copies of these were distributed to the Town Board and will also be presented to the Village Board at their next meeting. Copies will also be made available to the Fire Department and the public. Some of the requirements are expected to be implemented immediately, some within 90 days. Atty. Adelman advised that the committee has the authority to make requirements as long as they are not inconsistent with the ordinance. As to the recommendations, some would require an ordinance change. Since the NFPA 1500 Guidelines were referenced several times in the document, copies will be made available to both boards. The Town Board will review and discuss the committee's report at a future meeting. It was made known that the committee members, who are Don Malek, Bob Kwiatkowski, Al Salmela and Roger Kussman, unanimously agreed to and signed the report. Due to the amount of time, sacrifices and effort involved with this committee's work, a motion was made by Wilton, seconded by Orchard to give the committee members a commendation. Motion carried.

Motion by Wilton, seconded by Kwiatkowski to adjourn at 8:13 p.m. Motion carried.

Sally McMillan
Town Clerk