



SOUTH AREA FIRE EMERGENCY RESPONSE

OFFICIAL MEETING AGENDA OF THE FIRE COMMISSION

This regular meeting of the SAFER Fire Commission, composed of a Quorum of members, will convene at SAFER Station #1 5901 Hummingbird Road, Wausau WI 54401, on **Monday, February 19th, at 8:30 A.M.** to consider the following matters:

A. Opening of Session

1. Meeting called to order by President Don Kimlicka at 8:30 A.M.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.
4. Request for silencing of cellphones and other electronic devices.

B. Correspondence/Comments from the public.

5. Comments from the public on issues, or matters which the SAFER Fire Commission has oversight over.

C. Consent Items

6. Approval of minutes from SAFER Commission meeting on 11/6/17.
(The consent agenda contains routine items and will be enacted by one motion without separate discussion unless a body member requests an item be removed for separate consideration and vote.)

D. Business Items

7. Approval for the hiring of new part time Firefighter/EMT's and/or other staff.
8. Approval of hiring full time Battalion Chief.

E. Reports from Staff

F. Remarks from Fire Commission Members

G. Discuss items to be included for next agenda

H. Adjourn until the next scheduled meeting date

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- E. This notice was revised and posted at the Rib Mountain and Weston Municipal Centers, and on the Village of Weston's website at www.westonwi.gov, and was emailed to local media outlets at least 24 hours prior to above scheduled meeting.** A quorum of members from other SAFER District, Town of Rib Mountain, and Village of Weston governmental bodies (boards, commissions, and committees) may attend the above noticed meeting to gather information. No actions will be taken by any other board, commission, or committee of SAFER / Town / Village, aside from the SAFER Fire Commission. Should a quorum of other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for public meetings be posted in final form, 24 hours prior to the meeting. Any

posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format must contact the Rib Mountain Municipal Center at 715-842-0983, at least 12 hours prior to the meeting so any necessary arrangements can be made to accommodate each request.
