

# South Area Fire & Emergency Response District OFFICAL 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 #2, 5303 Mesker St., Weston, WI** on Wednesday, July 21, 2021 at 17:00.

## A. Opening of Session.

- 1. Meeting to be called to order by President Harlan Hebbe at 17:00.
- 2. Pledge of Allegiance to the Flag.
- 3. Clerk will take attendance and roll call.
- **B.** Correspondence/Comments from the public on issues or matters which the SAFER Fire Commission has oversight over.

#### C. Consent Items

(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.)

4. Approval of prior meeting minutes – May 19, 2021.

#### D. Business Items

- 5. Introduction of new Fire Commission Member.
- 6. Election of Fire Commission President and Vice President.
- 7. Discussion and approval of New Hires.
- 8. Equipment Review UTV 21.

### E. Reports from Staff

- 9. Report from Fire Chief.
- 10. Report from Deputy Fire Chief.
- F. Remarks from the Fire Commission Members to set the next meeting date as well as discuss items for the next meeting agenda.

# G. Adjourn

This notice was revised and posted at the Rib Mountain and Weston Municipal Centers, and on the Village of Weston's website at <a href="https://www.westonwi.gov">www.westonwi.gov</a>, 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. All items listed above are for discussion and possible action by the body.