SALEM LAKES FIRE COMMISSION
MEETING AGENDA
Tuesday, March 19, 2019  5:30 p.m.
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

CITIZEN COMMENTS

Please be advised per WI State Statute Section 19.84(2), the Village Fire Commission may receive information from the Public. It is the policy of this municipality that there may be a three minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that after the public comments are completed, the Salem Lakes Village Fire Commission may have limited discussion on the information received, however, no action will be taken under public comments.

Consideration and possible action on the following items:

1.) Qualifications and interview process to establish a hiring list of qualified candidates for full time Firefighter/Paramedics
2.) Qualifications and interview process to establish a candidate list for full time Assistant Chief
3.) Approval of minutes for October 2018, December 2018, and February 2019 meetings
4.) Appoint a recording secretary
5.) Future agenda items
6.) The next Regular FC meeting will be March 29, 2019

CLOSED SESSION
Consideration and possible action on:

1.) MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(c), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to POC department members.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.

3.) Discussion and possible action regarding the POC department members.

ADJOURNMENT
This notice was posted at the following places:
Salem Lakes Village Hall
Silver Lakes Post Office
Village of Salem Lakes Website at www.voslwi.org
E-Notification List

March 18, 2019

Shannon Hahn

Shannon Hahn, Village Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Shannon Hahn at 262-843-2313.

“Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993)”