

AMENDED AGENDA
(re-posted April 27, 2023)

NOTICE OF FIRE COMMISSION MEETING

DATE: Monday, May 1, 2023
TIME: 6 pm
PLACE: Harrison Fire Station 70
8714 Lake Park Road
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Fire Commission meeting will be held at 6pm on Monday, May 1, 2023, at Harrison Fire Station 70. This is a public meeting, and the agenda is listed below.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Commission Members

4. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

5. Correspondence or Communications from Commission and Staff

6. Corrections and Approval of the Previous Meetings Minutes

a) 11/28/2022

7. Unfinished Business from Previous Meetings for Discussion, Consideration, and/or Action

8. New Business for Discussion, Consideration and/or Action

- a) Captain Station 60 promotion
- b) Lieutenant Station 60 promotion
- c) New hire for EMS squad
- d) **Selection of Commission officers**

9. Adjournment

Any person with hearing disabilities or requiring special accommodation to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24 hours prior to the meeting. This is a public meeting.

Agenda posted on Tuesday, April 25, 2023, at www.harrison-wi.org and Municipal Building lobby.

Vicki Tessen, Clerk