

Cambridge Community Fire Commission

Agenda for September 27, 2017 – **6:00 PM**

Cambridge Fire/EMS Building

- 1. Call to Order / Roll Call**
- 2. Proof of Posting**
- 3. Consideration of moving into closed session pursuant to Wis. Stat. s. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; regarding a potential building site for a future public safety building.**
- 4. Return to Open Session**
- 5. Possible Action on Items Discussed in Closed Session**
- 6. Guests in Attendance**
- 7. Approve Minutes from the August 30, 2017 Special Meeting**
- 8. Financial Report**
- 9. Old Business – Discussion and Possible Action on:**
 - a. Review of revised Inter-municipal Agreement with attorney Steve Zach
 - b. Applying to the Wisconsin Retirement System for retirement benefits for paid EMS staff
 - c. Consolidation discussions with Deerfield EMS Service – review of submitted study proposals
 - d. Ongoing Maintenance Issues
- 10. New Business – Discussion and Possible Action on:**
 - a. Employee vs. volunteer EMTs
 - b. Preliminary 2018 Fire Commission Budget
- 11. Report from the Fire Chief**
- 12. Report from the EMS Director**
- 13. Any other business that may legally be brought before the Commission on future agendas**
- 14. Adjournment**