

Cambridge Community Fire Commission
Special Meeting

Re-revised Agenda for August 30, 2017 – 6:30 PM

Cambridge Fire/EMS Building

- 1. Call to Order / Roll Call**
- 2. Proof of Posting**
- 3. Guests in Attendance**
- 4. Approve Minutes from the June 19, 2017 Meeting**
- 5. Financial Report**
- 6. Old Business – Discussion and Possible Action on:**
 - a. None
- 7. New Business – Discussion and Possible Action on:**
 - a. Retention of Attorney Steven Zach to draft a new Inter-Governmental Agreement
- 8. Consideration of moving into closed session pursuant to Wis. Stat. s. 19.85(1)(c) to consider compensation data over public employees over which the Commission has jurisdiction or exercises responsibility; pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate public business which for competitive and bargaining reasons requires a closed session; and pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel who has rendered legal advice concerning strategy to be adopted by the body with respect to a matter which could give rise to potential litigation all related to advise from legal counsel regarding payment of volunteer firefighters.**
- 9. Return to Open Session**
- 10. Discussion and Possible Action on Items Discussed in Closed Session**
- 11. Any other business that may legally be brought before the Commission on future agendas**
- 12. Adjournment**