

AGENDA

TOWN OF WILSON FIRST RESPONDERS BOARD MEETING

TOWN OF WILSON OFFICE

5935 S BUSINESS DRIVE

SHEBOYGAN, WI 53081

THURSDAY, FEBRUARY 2, 2011, 5:30 P.M.

CALL TO ORDER & DECLARATION OF OPEN MEETING

Agenda for this meeting was posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website, the Sheboygan Press newsroom was provided a copy and the meeting is declared an open meeting.

Open session:

1. VOTE TO ACCEPT PREVIOUS MINUTES
2. PUBLIC COMMENT
3. GENERAL ANNOUNCEMENTS / CORRESPONDENCE

Closed session: The First Responder Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because reasons require a closed session. The subject of the closed session will be Quality Assurance regarding the January 2012 runs and response times. The meeting will convene into open session immediately following the closed session. *(Roll call vote required to convene into closed session and to end closed session.*

4. QUALITY ASSURANCE 2011
5. DISCIPLINE MISSED CALL

Open Session:

6. 2011 MEMBER REIMBURSEMENT
7. BYLAWS CALL POLICY
8. TRAINING
9. WEMSA
10. WI EMS DIRECTORS TRAINING
11. MEMBER DONATION
12. BINDERS WITH BOARD AND BUSINESS MEETING MINUTES
13. EVOV POLICY UPDATE
14. ADJOURN

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting. A quorum of Town Board members, Plan Commission members and/or Park and Forestry Commission members may be in attendance.

Affidavit of Posting

STATE OF WISCONSIN, Town of Wilson, Sheboygan County

I, Cheryl Rostollan, the clerk of the Town of Wilson, Sheboygan County, Wisconsin, attest and affirm all of the following:

- 1. That the following action was posted pursuant to [s. 60.80](#), Wis. stats: February 2, 2012 First Responder Board Meeting Agenda
- 2. That the above-noted action was posted as required in the following 3 places in the Town of Wilson, Sheboygan County, Wisconsin: Town of Wilson Office, Town of Wilson Maintenance Site, Black River Fire Station
- 3. That the posting of this action occurred at the following times and dates:

Town Office	Town Maintenance Site	Black River Fire Station	Posted by: _____
Date: _____	Date: _____	Date: _____	Notified Sheb Press: _____
Time: _____	Time: _____	Time: _____	

That I filed this affidavit in the records of the town clerk for the Town of Wilson on February ____, 2012.
Dated this ____ day of February, 2012.

Cheryl Rostollan, Clerk

Personally came before me this ____ day of February, 2012, the clerk of the Town of Wilson, Sheboygan County, to me known to be the person who executed and acknowledged the foregoing instrument.

Laurie Pankratz, Notary Public, State of Wisconsin
My commission expires 5/11/2014.