

**FOOTVILLE FIRE DEPARTMENT AND EMS PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING**

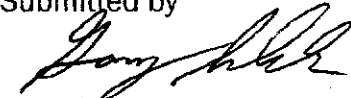
TUESDAY December 20, 2016

The Board of Fire Commissioners for the Footville Community Fire Department and EMS Protection district will meet at 7:00 p.m. on December 20, 2016 at the Footville Fire Department, 252 N Gilbert Street, Footville, Wisconsin.

Agenda

1. Roll Call
2. Minutes from previous meeting
3. Citizens wishing to be heard
4. Fire Chief report
5. 2017 Fire Department & 2017 EMS Budgets
6. New business
 - a. Audit
7. Unfinished business
8. Other matters as authorized by law
9. Consider a motion to convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Closed session
11. Reconvene into open session. Consider motions on matters that were discussed but not acted upon in closed session.
12. Next meeting date
13. Adjournment

Submitted by



Gary Selck, President

Posted: Monday, December 19, 2016 at the following locations in the Village of Footville: Footville Fire Department, 252 N Gilbert St., Footville Village Hall, 261 N Gilbert Street; U.S. Post Office, 212 Depot Street; and on the Village website: www.footvillewis.net