



Revised

South Area Fire & Emergency Response District OFFICIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

This regular meeting of the SAFER Board of Directors, composed of a Quorum of members, will convene at **Village of Weston Municipal Courtroom, 5209 Mesker St., Weston, WI** on Tuesday, April 13, 2021 at 18:00.

A. Opening of Session.

1. Meeting to be called to order by Chairman Opall at 18:00.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.

B. Correspondence/Comments from the public on issues or matters which the SAFER Board of Directors has oversight over.

C. Consent Items

(The Consent agenda contains routine items and will be enacted by one motion without separate discussion unless a body member requests an item be removed for separate consideration and vote.)

4. Approval of prior meeting minutes – March 9, 2021.
5. Approval of expenditures and receipts – March 2021.

D. Business Items

6. Discussion and possible action on Holiday Pay for Easter.
7. Discussion and possible action on changes of deposit accounts at Peoples State Bank.
8. Discussion and possible action on purchase/or lease of IT equipment.
9. Update on EMS Billing.
10. Discussion and possible action on Second Amendment to the SAFER Charter 2021 v3 and Job Descriptions.
11. Discussion and possible action on Appendix A of the SAFER Charter.
12. Fire Commission Appointments.
13. Board of Directors Appointment.
14. Attorney Referral.
15. End of Month Budget review.
16. Discussion and possible action on engagement letter with Ruder Ware Law Firm.
17. **Motion to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session: Contract negotiations with Joint Service with the Village of Marathon.
18. Motion to move to open session: After closed session, the Board may reconvene into open session for possible action on closed session items.
19. **Motion to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1) (g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Pending Litigation.
20. Motion to move to open session: After closed session, the Board may reconvene into open session for possible action on closed session items.

E. Staff Reports

21. Report from Fire Chief.

22. Report from Deputy Chief.

F. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda.

G. Adjourn

This notice was revised and posted at the Rib Mountain and Weston Municipal Centers, and on the Village of Weston's website at www.westonwi.gov, and was emailed to local media outlets at least 24 hours prior to above scheduled meeting. A quorum of members from other SAFER District, Town of Rib Mountain, and Village of Weston governmental bodies (boards, commissions, and committees) may attend the above noticed meeting to gather information. No actions will be taken by any other board, commission, or committee of SAFER / Town / Village, aside from the SAFER Board of Directors. Should a quorum of other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for public meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format must contact the Rib Mountain Municipal Center at 715-842-0983, at least 12 hours prior to the meeting so any necessary arrangements can be made to accommodate each request. **All items listed above are for discussion and possible action by the body.**