

**SALEM LAKES FIRE COMMISSION
MEETING AGENDA
Monday, July 24, 2023 at 5:30 p.m.
SALEM LAKES VILLAGE HALL
9814 Antioch Road, Salem, WI 53168**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

New business

CITIZEN COMMENTS Please be advised per WI State Statute Section 19.84(2), the Village Fire Commission may receive information for the Public. It is the policy of this municipality that may be a three (3) minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that after the public comments are completed, the Salem Lakes Village Fire Commission may have limited discussion on the information received, however, no action will be taken under public comments. Consideration and possible action on the following items:

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1. Approval of Meeting Minutes from June 26th, 2023, and July 10th, 2023
2. Citizen Comments (Agenda Only Items)
3. Swearing in of new Firefighter/Paramedic: Colin Driscoll
4. Fire Commissioner Webinar (Roles of the Police and Fire Commission Duties, Powers and Responsibilities) Wednesday October 25th 2023 (full day – 9:00am to 3:15pm) Members \$150 per attendee
5. Chief Jim Lejcar's Report
6. Discussion with Attorney Fuchs as to pre-hearing and hearing procedure under Section 62.13 Wisconsin Statutes. Possible action on manner and scheduling of hearings.
7. Discussion with counsel for the Chief and Fire Inspector/Fire Marshall regarding possible waiver of reading of charges filed and statutory hearing date time frames, pre-hearing discovery and/or motions, subpoena process, and hearing procedure.

ADJOURNMENT

This notice was posted at the following places:

Salem Lakes Village Hall, Salem Lakes Website at www.voslwi.org and E-Notification List
July 21, 2023

Diane Beattie

Diane Beattie, Fire Commission Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Eileene Anderson at 262-843-2313. "Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993)"