

**TOWN OF GREENVILLE
AD HOC FIRE COMMITTEE
REGULAR MEETING MINUTES**

DATE: Monday, June 4, 2018

TIME: 6:30 p.m.

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER – The meeting was called to order by Joel Gregozeski at 6:30 p.m. The following individuals were present, Chuck Ossont, Dan Dibbs, Jack Anderson, Jay Ratchman, Joel Gregozeski, Rick Fischer, and Stacy Doucette.

2. POSTING OF AGENDA/APPROVAL OF AGENDA – *Motion by Dan Dibbs/Stacy Doucette to approve the agenda as presented. Motion carried unanimously by voice vote.*

3. NEW BUSINESS.
 - a. Introduction to Fire Committee – Gregozeski provided an overview of why the committee was formed and the purpose of the committee; which is to provide a formal recommendation to the Town Board for the possible creation of a Town Fire Commission. He noted the ad-hoc Fire Committee reports directly to the Town Board and is considered a public body subject to Wisconsin open meetings law.

 - b. Discussion/Possible Action – Approval of Committee Bylaws – Gregozeski provided a review of draft bylaws for the committee. *A motion by Rick Fischer/Dan Dibbs to approve the bylaws as presented passed unanimously by voice vote.*

 - c. Discussion/Possible Action – Selection of Committee Chairperson & Officers – Rick Fischer was nominated as Chair, Dan Dibbs was nominated as Vice Chair and Stacy Doucette was nominated as secretary. *A motion by Jay Ratchman/Chuck Ossont to approve and appoint the nominations was passed unanimously by voice vote.*

 - d. Discussion/Possible Action – Discussion of Committee Action Plan & Timeline – The Committee agreed to meet again on Monday, July 30th at 7:00 p.m. to review and discuss the following items: Introduction to the Fire Department, annual run data, a table of organization, job descriptions, current selection processes, training/certification requirements, a draft ordinance forming a Fire Commission and the League of Wisconsin Municipalities Guide for Police and Fire Commissions.

4. ADJOURNMENT - *Motion by Dan Dibbs/Stacy Doucette to adjourn at 7:21 p.m. passed unanimously.*

Respectfully Submitted,

Joel Gregozeski, Recording Secretary