

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
FIRE DEPARTMENT BOARD OF DIRECTORS  
SPECIAL MEETING  
MONDAY, NOVEMBER 30, 2015 – STATION 21**

**AGENDA**

The Board of directors may discuss and act on the following:

1. 1. The Board of Directors convened into closed session pursuant to WIS STATS §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This specifically relates to: Per the Fire Department Bylaws, (The Board of Directors shall meet prior to the December business meetings to examine the membership roll and publish a list of members that are eligible to participate in the election process (nominate, vote or hold office)).
2. Convene into open session.
3. 2015 Fundraising
4. Fire Department Analysis
5. Fire District
6. Adjourn

The Fire Department Board of Directors meets regularly the **SECOND WEDNESDAY OF EACH MONTH AT 6:30 PM** (unless otherwise noted) at the Algoma Town Hall, 15 N. Oakwood Road. **ALL MEETINGS ARE OPEN TO THE PUBLIC.**

**NOTE:** It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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 this service, contact the Town Clerk at 920-235-3789.

BY DIRECTION OF THE FIRE CHIEF:

Deborah L Stark, WCMC  
Clerk

Posted: Algoma Town Hall, Service Oil, [www.townofalgoma.org](http://www.townofalgoma.org)  
Posted: November 24, 2015