

**FIRE DEPARTMENT BOARD OF DIRECTORS  
SPECIAL MEETING  
Monday, December 5, 2016 – 8:00 p.m.  
Station 21  
2622 Omro Road  
Oshkosh, WI 54904**

AGENDA

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

1. Call to Order.
2. Roll Call.
3. CLOSED SESSION pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Annual Fire Dept. member review per Fire Dept. Bylaws)
4. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.
5. Board member Forum.
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.

Posted: Service Oil Co., Algoma Town Hall, [www.townofalgoma.org](http://www.townofalgoma.org)  
Posted: December 29, 2016

