

**Agenda for
Fire Department Board of Directors Monthly Meeting
Wednesday August 9th 2023 at 6:00pm**

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.
- 3.** The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.
- 4.** SOP/SOG Review
- 5.** Board member Forum.
- 6.** Adjourn