



## Meeting of the Darien Joint Commission of Fire and EMS Commissioners Walworth County, Wisconsin Thursday, January 11, 2024 – 2:00 p.m. Darien Town Hall N2826 Foundry Road, Darien Wisconsin 53114

## **AGENDA**

The following business will come before the Darien Joint Commission of Fire and EMS Commissioners (the "Joint Commission") for discussion, consideration, deliberation, and possible formal action:

- 1. Call to Order
- 2. Roll Call
- 3. Assurance of Proper Notice
- 4. Election of Joint Commission President
- 5. Election of Joint Commission Secretary
- 6. Approval of the Joint Commission's November 8, 2023 Meeting Minutes
- 7. Update from Fire Chief Bruce Vander Veen regarding his new position
- 8. Acceptance of resignation of Joint Fire/EMS Department
- 9. Approval of a member from Probationary to Regular Member status
- 10. Discussion and possible action to approve of Officer Promotions
- 11. Closed session pursuant to Wisconsin Statute Section 19.85(1) (c) for the purpose of considering employment promotion, compensation or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility:
  - a. Review Six Full-Time Emergency Medical personnel and interview potential applicants of consideration of hiring starting February 15, 2024
- 12. Return to open session for possible actin on items reviewed in closed session
- 13. Future Agenda Items

## 14. Confirmation of Next Meeting Date

## 15. Adjournment

Marilyn S. Larson Town of Darien Clerk Lindsey Peterson
Village of Darien Administrator/Clerk-Treasurer

Date Posted 01/08/2024

There may be a quorum of the Town of Darien Board of Supervisors and/or Village of Darien Board of Trustees present for informational purposes.