

NORTH SHORE FIRE DEPARTMENT

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**PUBLIC NOTICE AGENDA**  
**MEETING OF THE NORTH SHORE FIRE COMMISSION**

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**PLEASE TAKE NOTICE** that a meeting of the North Shore Fire Commission will be held on February 9, 2019 at 8:40 a.m. at the North Shore Fire Department Administrative Headquarters, 4401 W. River Lane, Brown Deer, Wisconsin, to consider the following items of business:

1. Call to Order; Roll Call
2. Approval of Minutes of Previous Meetings: December 11, 2018
3. Election of Officers
4. Motion to Adjourn into Closed Session
  - a. **Pursuant to Section 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (Interview Firefighter Candidates and create Firefighter Eligibility List, Consideration of Intern Firefighters, Performance Review of Probationary Personnel).**
5. Reconvene in Open Session Pursuant to Section 19.85(2) for possible action on closed session matters under Item 4
  - a. Create Firefighter Eligibility List
  - b. Consideration of Intern Firefighters
  - c. Performance Review of Probationary Personnel
6. Fire Chief's Report on Department Activities Relating to Department Calls, Staffing Appointment/Promotion Needs, Training, Fire Prevention Activities and Upcoming Events
7. Chair's Report on recent Public Actions of the Board of Directors
8. Establish Schedule for Next Meeting
9. Adjournment

M. Nicol Padway  
Chairman

**CONTACT THE ADMINISTRATIVE HEADQUARTERS AT (414) 357-0113 FOR SPECIAL ACCOMMODATIONS.**

cc: *Community Newspapers*  
*Milwaukee Journal Sentinel*  
North Shore Managers & Administrators (for public posting)  
All North Shore Fire Department Stations (for posting)