

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES
December 2, 2015 at 4:00 P.M
Fire Dept. Upstairs Room – 108 N. Oakridge Dr.**

Call to Order.
Roll Call.

Motion to approve previous meeting's minutes.

1. Discussion, action as necessary, on increase in Police Department labor funds and where allocation is to go as it pertains to the 2016 budget.
2. Discussion, action as necessary, on budget status for 2015 for both Police and Fire Department.
3. Discussion, action as necessary, on who will take over Fire Chief position within the Fire Department 1/1/2016. Recommendation to Village Board.
4. Discussion, action as necessary, update on Fire Department conversion to Village only department and related calls, as well as any consolidation updates.
5. Discussion, action as necessary on Chief Taylor's personal items that are at the Fire Station and how to handle with his retirement end of year.
6. Discussion, action as necessary, to develop a new contract for acting Fire Chief beginning January 1, 2016 with recommendation to Village Board.
7. Discussion, action as necessary of Part-Time EMT position and qualifications.
8. Adjourn.

Nov. 30, 2015

Donna Samuels, Chair
Joe Moravec, Member
Brian Peters, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; 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.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Village Office at 262-392-2271.