



Juneau Fire Department

128 Cross St
Juneau WI 53039

JFD Monthly Executive Meeting

Wednesday September 17, 2025

6:00 p.m.

At JFD Station- 128 Cross Street

Agenda

1. Call Meeting to Order
2. Approve the Agenda
3. Roll Call
4. Review and Approve Minutes of previous Meeting
5. Public Comment
- 6 Communications
7. Personnel

A. Adjourn to Closed Session as Per WI Stat 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

B. Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.

8. Old Business

- A. Lexipol Policy review
- B. ESO

1. New Fire Incidents (NERIS)

C. Fire Rescue 1

1. Online Classes

D. 2371 Update

9. New Business

- A. Fundraisers
 1. Results of Trap Shoot
- B. Bylaw changes
- C. Fundraiser Purchase
 1. New Sensit gas meter

D. Non-essential radio traffic

10. Adjourn Meeting

It is possible that members of and possibly a quorum of members of other governmental 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 the 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 or to request this service, contact Caley Visser, Deputy Clerk, 405 Jewel St, Juneau WI (920) 386-4800