



Meeting Minutes

Village and Town of Mukwonago Joint Protective Services

When: 6:30 pm, Monday February 19, 2024

Where: Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:30 pm CT by Chairman Topczewski.
2. Notice and Agenda of meeting was posted in conformance with Wis. Stat. §19.81 – §19.98.
3. Village members Reeves and Johnson present, Porter absent; Town members Topczewski, Boucher, and Wrasman present; Chief Stien also present.
4. Motion by Wrasman to approve January 15, 2024 minutes as presented, second by Johnson; passed unanimously.
5. There were no public comments.
6. Informational items were reviewed – all routine:
 - 6.1. YTD Financial report w/referendum
 - 6.2. YTD Financial report w/o referendum
 - 6.3. YTD EBIX reports
 - 6.4. Year-to-Year analysis
 - 6.5. YTD Incident Type report
 - 6.6. 2003 draft Annual Report
7. Action items:
 - 7.1. ARIF – Imagine Pay option: after discussion, the agenda item was tabled for further research.

(Chief left to answer an alarm at 6:49 pm. The remainder of the agenda will be held to the next JPS meeting.)

- 7.2. ARIF – Versti agreement
- 7.3. ARIF – blood administration fee
- 7.4. ARIF – settlement distribution
 - 7.4.1. Joint Agreement amendment
 - 7.4.2. turnout gear replacement program
 - 7.4.3. turnout gear extractor and dryer
 - 7.4.4. LP15 cardiac monitor capital offset

8. Motion by Topczewski to adjourn at 7:00 pm, second by Boucher; passed unanimously.

(Chief returned to Station #1 at 7:13 pm.)