

# VILLAGE OF EPHRAIM

FOUNDED 1853



## **Community Protection Committee Agenda Thursday August 17, 4:30 P.M. 1000 Norway-Administrative Office**

1. Call to order
2. Quorum
3. Changes to agenda
4. Previous minutes-Minutes from July 6, 2017
5. Visitors' comments
6. Fire Chief's report
7. Discussion/recommendation of the CPC 20 year operating plan
8. Discussion of the 2018 EVFD operating budget
9. Discussion/Recommendation of authorizing a position in the EVFD in the grade of Captain
10. Discussion regarding the EVFD rescue boat
11. Discussion and consideration given to adding the Office of the Village Administrator to all alert notices via radio transmission, issued by the Door County Sheriff and the office of emergency services.
12. Discussion/consideration of placing a portable warning device(s) in Village vehicles routinely operated by EMRs
13. Discussion/consideration regarding speed boards
14. Visitors' comments
15. New business for next meeting
16. Adjournment

*\* It is possible that a quorum of the Village Board or other Village Committees may be present at the meeting. However, no action will be taken by any other Board or Committee unless specifically noticed.*

	<b>Date:8 /11/2017</b>
<b>Andrea Collak, Clerk/Treasurer</b>	<b><u>x</u> Village offices</b>
	<b><u>x</u> Visitors' Center</b>
	<b><u>x</u> Post Office</b>
<b>Susan Shallow, Deputy Clerk</b>	<b><u>x</u> Website: ephraim-wisconsin.com</b>