

## ***Black Earth Joint Fire District Board***

### **Meeting Agenda\*\* January 11, 2018 6:30 p.m.**

*Notice is hereby given to the public that there will be a meeting of the Black Earth Joint Fire District Board at the Black Earth Fire Station on January 11<sup>th</sup>, 2018.*

1. Call to Order
2. Roll Call
3. Secretaries Report
  - a. Proof of Posting
  - b. Approval of minutes from 11/2/17 meeting
4. Treasurers/Finance Report
  - a. Review and approve of financials presented through 12/31/17
5. Public Comments
6. Committee Reports
  - a. Chief
    - i. Approval of elected chief
  - b. Building
  - c. Equipment
7. Old Business
  - a. Sinking fund discussion/action follow-up from 11/2/17 meeting
8. New Business
9. Adjournment
  - a. Next meeting March 1<sup>st</sup>, 2017

*\*\*Agenda items known at this time*

#### Members

Pat Troge, Village of Black Earth  
Don Ripp, Township of Black Earth  
Fred Wolf, Township of Mazomanie  
Duane Haag, Township of Berry  
Doug Meier, Township of Vermont

Posted: 12/29/2016  
Black Earth Village Office  
State Bank of Cross Plains – Black Earth

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