

Black Earth Joint Fire District Board

Meeting Agenda**

May 3rd, 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 May 3rd, 2018.

1. Call to Order
2. Roll Call
3. Secretaries Report
 - a. Proof of Posting
 - b. Approval of minutes from 3/8/18 meeting
4. Treasurers/Finance Report
 - a. Review and approve of financials presented through 4/30/18
5. Public Comments
6. Committee Reports
 - a. Chief
 - b. Building
 - c. Equipment
7. Old Business
 - a. Consolidation Update – possible discussion/action
8. New Business
 - a. Election of Officers
9. Adjournment
 - a. Next meeting July 5th, 2018

***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: 4/25/2018
Black Earth Village Office
State Bank of Cross Plains – Black Earth

For additional information, contact:
Heather Richter
heather@breunigcpa.com
(608) 963-0939