

**Fire District Board Meeting**  
*Regular Meeting Notice and Agenda*

**Cross Plains-Berry Fire District**  
**1501 Bourbon Road**  
**Cross Plains, WI 53528**

**Tuesday, August 28<sup>th</sup>, 2018 TIME: 7:00 pm**

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
  
- II. **Public Comment –**  
This is an opportunity for anyone to address the board on any issue NOT on the current agenda. *Please observe the time limit of three (3) minutes.* While the board encourages input from residents, the board may not discuss or act on any issue that is not duly noted on the agenda.
  
- III. **Report of District Officers**
  1. District President
  2. Fire Chief
  3. Miscellaneous District Board Member Reports
  
- IV. **Financials**
  1. Discussion/Action to approve Bills and Financials (Accountant to attend future meetings)
  2. Discussion/Action and approval of Fire Department 2019 Budget
  
- V. **General Business**
  1. Approval of May 15<sup>th</sup>, 2018 Fire District Board Minutes
  2. Discussion on Building Use Policy and if any further reservations were made
  3. Discussion/Action on setting reserve for Fire Truck Disposition
  4. Discussion on items, if any from board members, for Chief Annual Review
  5. Discussion on Fire Agreement and Exhibits reference Town of Berry opinion
  6. Discussion/Action for RFP for Fire District Attorney
  
- VI. **Next Meeting Date – To be Determined at Meeting**
  
- VII. **Adjournment**

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. 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 this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Cross Plains-Berry Fire Department at (608) 798-3241.