

Fire District Board Meeting

Regular Meeting Notice and Agenda

Cross Plains-Berry Fire District

1501 Bourbon Road

Cross Plains, WI 53528

Tuesday, February 19th, 2019 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 with questions of Fire District CPA

V. General Business

1. Approval of November 27th, 2018 Fire District Board Minutes
2. Discussion/Action Fire Truck Disposition
3. Discussion on Fire Agreement and Exhibits (Tabled for new Fire District Attorney opinion)
4. Discussion/Action and update for new Fire District Attorney
5. Update on HVAC and Internet Connectivity
6. Update on Climate Survey

VI. Next Meeting Date – 2019 - 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.