

## **Fire District Board Meeting**

*Regular Meeting Notice and Agenda*

**Cross Plains-Berry Fire District**

**1501 Bourbon Road**

**Cross Plains, WI 53528**

**Tuesday, June 11<sup>th</sup>, 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. Election of Board Officers:**

1. President
2. Vice President
3. Secretary
4. Treasurer

**IV. Report of District Officers**

1. District President
2. Fire Chief
3. Miscellaneous District Board Member Reports

**V. General Business**

1. Approval of February 19<sup>th</sup>, 2019 Fire District Board Minutes
2. Discussion/Action on Fire Truck Disposition
3. Discussion/Action on Fire Agreement and exhibits
4. Discussion/Action on adding a Rapid Response Vehicle to district apparatus fleet
5. Discussion/Action to Accept Bills and Financials

**VI. Next Meeting Date – August XX 2019, 7:00 p.m.**

## **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

Posted 5/30/19

Brenda Kahl, Clerk/Treasurer