

## **Fire District Board Meeting**

*Regular Meeting Notice and Agenda*

**Cross Plains-Berry Fire District**

**1501 Bourbon Road**

**Cross Plains, WI 53528**

**Tuesday, November 19<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. 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

**V. General Business**

1. Approval of August 20<sup>th</sup>, 2019 Fire District Board Minutes
2. Discussion of Volunteer Funds Ordinances and Volunteer Funds Policy
3. Discussion Adopting 2020 Budget
4. Discussion/Action HVAC and Internet Connectivity

**VI. Next Meeting Date – 2020 - To be Determined at Meeting (maybe February 18<sup>th</sup>?)**

**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.

