

## ***Black Earth Joint Fire District Board***

**Meeting Agenda\*\***  
**January 16, 2020**  
**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 January 16<sup>th</sup>, 2020.*

1. Call to Order
2. Roll Call
3. Secretaries Report
  - a. Proof of Posting
  - b. Approval of minutes from 11/7/19 meeting
4. Treasurers/Finance Report
  - a. Review and approve of financials presented through 12/31/19
5. Public Comments
6. Committee Reports
  - a. Chief
    - i. Approval of elected chief
  - b. Building
  - c. Equipment
7. Old Business
8. New Business
9. Adjournment
  - a. Next meeting March 5<sup>th</sup>, 2020

*\*\*Agenda items known at this time*

### Members

(TBD), 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: 1/8/20  
Black Earth Village Office  
State Bank of Cross Plains – Black Earth

For additional information, contact:  
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