

Fire District Board Meeting
Regular Meeting Notice and Agenda

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

Wednesday, August 12, 2020

- I. **Call to Order, Roll Call, and Pledge of Allegiance**

- II. **Public Comment –**
 1. 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 resident, 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 accept bills and financials

- V. **General Business**
 1. Approval of June 16, 2020 Fire District Board Minutes
 2. Discussion/action in regard to Volunteer Funds Ordinance and Volunteer Funds Policy by Fire Board
 3. Discussion/Action on proposed 2021 Budget

- VI. **Next Meeting Date – 2020 – To be determined at meeting**