

Black Earth Joint Fire District Board

Meeting Agenda July 1st, 2021 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 July 1st, 2021.

Board Meeting

1. Call to Order
2. Roll Call
3. Secretaries Report
 - a. Proof of Posting
 - b. Approval of minutes from 3/11/2021 meeting
4. Treasurers/Finance Report
 - a. Review and approve of financials presented through 06/30/2021
5. Public Comments
6. Committee Reports
 - a. Chief
 - b. Building
 - i. Roof
 - c. Equipment
 - i. Engine 2 tank leak repair updates
7. Old Business
 - a. Department retained earnings discussion
8. New Business
 - a. Election of Officers
 - b. BE Fire Association financial update
9. Adjournment
 - a. Next meeting September 2nd, 2021

***Agenda items known at this time*

Members

Mary Scott, 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

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Black Earth Village Office
Breunig CPA LLC/Town of Black Earth

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