

Black Earth Joint Fire District Board

Meeting Agenda** August 31, 2021 5:30 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 August 31, 2021, following the public hearing.

Public Hearing

There will be a public hearing on the proposed operating budget for 2021 at 5:30pm, prior to the start of the board meeting.

Board Meeting

1. Call to Order
2. Roll Call
3. Secretaries Report
 - a. Proof of Posting
 - b. Approval of minutes from 7/1/2021 meeting
4. Treasurers/Finance Report
 - a. Review and approve of financials presented through 8/31/2021
 - b. Levy recommendations for 2022
5. Public Comments
6. Committee Reports
 - a. Chief
 - b. Building
 - i. Roof
 - c. Equipment
 - i. Vehicle Replacement Schedule
7. Old Business
 - a. Department retained earnings discussion
8. New Business
9. Future items to be discussed
10. Adjournment
 - a. Next meeting November 4th, 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