

# Black Earth Joint Fire District Board

## Meeting Agenda\*\* November 4, 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 Thursday, November 4th, 2021.

### Board Meeting

1. Call to Order
2. Roll Call
3. Secretaries Report
  - a. Proof of Posting
  - b. Approval of minutes from 8/31/2021 meeting
4. Treasurers/Finance Report
  - a. Review and approve of financials presented through 10/31/2021
5. Public Comments
6. Committee Reports
  - a. Chief
  - b. Building
    - i. Roof update
  - c. Equipment
    - i. Vehicle Replacement Schedule
    - ii. JEEP Replacement/COVID Funding
7. Old Business
  - a. Department retained earnings discussion
8. New Business
9. Future items to be discussed
10. Adjournment
  - a. Next meeting January 13th, 2022 (Please note, this is one week later due to department elections scheduled for January 11th).

*\*\*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