

# Black Earth Joint Fire District Board

## Meeting Agenda\*\* January 13th, 2022 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, January 13th, 2022.

### Board Meeting

1. Call to Order
2. Roll Call
3. Secretaries Report
  - a. Proof of Posting
  - b. Approval of minutes from 11/4/21 meeting
4. Treasurers/Finance Report
  - a. Review and approve of financials presented through 12/31/2021
5. Public Comments
6. Committee Reports
  - a. Chief
    - i. Approval of elected chief
  - b. Building
    - i. Roof update (final payment & estimate for snow guards)
  - 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 - March 3rd, 2022

*\*\*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