

Black Earth Joint Fire District Board

Meeting Agenda** March 3rd, 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, March 3, 2022.

Board Meeting

1. Call to Order
2. Roll Call
3. Secretaries Report
 - a. Proof of Posting
 - b. Approval of minutes from 1/13/2022 meeting
4. Treasurers/Finance Report
 - a. Review and approve of financials presented through 2/28/2022
5. Public Comments
6. Committee Reports
 - a. Chief
 - b. Building
 - c. Equipment
 - i. JEEP update
7. Old Business
 - a. Department retained earnings discussion - possible action
8. New Business
 - a. Association finance update
 - b. Association breakfast
9. Future items to be discussed
10. Adjournment
 - a. Next meeting - May 5th, 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