

Black Earth Joint Fire District Board

Meeting Agenda** May 5, 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, May 5th, 2022.

Board Meeting

1. Call to Order
2. Roll Call
 - a. New Municipal representatives
3. Secretaries Report
 - a. Proof of Posting
 - b. Approval of minutes from 3/3/2022 meeting
4. Treasurers/Finance Report
 - a. Review and approve of financials presented through 4/30/2022
5. Public Comments
6. Committee Reports
 - a. Chief
 - b. Building
 - c. Equipment
 - i. JEEP update
7. Old Business
 - a. Department retained earnings discussion and possible action
8. New Business
 - a. Election of Officers
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
Travis Austin, Township of Berry
Doug Meier, Township of Vermont