## **Black Earth Joint Fire District Board**

Meeting Agenda\*\* July 7, 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, July 7<sup>th</sup>, 2022.

## **Board Meeting**

- 1. Call to Order
- 2. Roll Call
- 3. Secretaries Report
  - a. Proof of Posting
  - b. Approval of minutes from 5/5/2022 meeting
- 4. Treasurers/Finance Report
  - a. Review and approve of financials presented through 6/30/2022
- 5. Public Comments
- 6. Committee Reports
  - a. Chief
  - b. Building
  - c. Equipment
- 7. Old Business
  - a. Department retained earnings discussion and possible action
- 8. New Business
  - a. Secretary Position
- 9. Future items to be discussed
- 10. Adjournment
  - a. Next meeting September 1st, 2022

## Members

Terry Moyer, 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

Posted: 7/5/2022 Black Earth Village Office Breunig CPA LLC/Town of Black Earth State Bank of Cross Plains - Black Earth For additional information, contact: Heather Richter, hjrichter@wisc.edu (608) 963-0939

<sup>\*\*</sup>Agenda items known at this time