

**BLACK EARTH FIRE DISTRICT BOARD**  
**MEETING AGENDA**  
**Thursday, May 4, 2023 at 6:30pm**

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Notice is hereby given to the public that there will be a meeting of the Black Earth Joint Fire District Board on Thursday, May 4, 2023 at 6:30pm. Meeting to be held at the Black Earth Fire Station.

1. Call to Order
2. Roll Call
3. Election of Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
4. Secretaries Report
  - a. Proof of Posting
  - b. Approval of minutes from 03/02/2023 meeting
5. Treasurers/Finance Report
  - a. Review and approve of financials as presented through 04/30/2023
6. Public Comments
7. Committee Reports
  - a. Chief
  - b. Building
  - c. Equipment
8. Old Business
9. New Business
10. Future items to be discussed
11. Adjournment
  - a. Next meeting – July 6, 2023

*\*\*Agenda items known at this time*

Members

Duane Haag, Township of Berry

Terry Moyer, Village of Black Earth

Don Ripp, Township of Black Earth

Fred Wolf, Township of Mazomanie

Doug Meier, Township of Vermont

Posted: 05/01/2023  
Black Earth Village Office  
Breunig CPA LLC/Town of Black Earth  
State Bank of Cross Plains - Black Earth

For additional Information Contact Terry Moyer - [tmoyer@blackearthwisconsin.com](mailto:tmoyer@blackearthwisconsin.com)