

# **Cross Plains-Berry Fire District Board Meeting**

*Regular Meeting Notice and Agenda*

Cross-Plains-Berry Fire District Station  
1501 Bourbon Road  
Cross Plains, WI 53528

**Tuesday, May 9th, 2023**

**7:00 pm**

**I. Call to Order, Roll Call, and Pledge of Allegiance**

**II. Public Comment**

This is an opportunity for anyone to address the board on any issue NOT on the agenda. *Please observe the time limit of three minutes.* The board encourages input from residents; however, the board may not discuss or act on any issue that is not duly noted on the agenda.

**III. Election of Board Officers**

1. President
2. Vice President
3. Treasurer
4. Secretary

**IV. Report of District Officers**

1. District President
2. Fire Chief
3. Miscellaneous District Board Member Reports

**V. Financials**

Approve Check register  
Review Financials

**VI. General Business**

1. Approval of January 24<sup>th</sup>, 2022 Fire District Board Meeting Minutes
2. Presentation of Cross Plains 2022 Fire Corporation financials
3. Discussion and possible action regarding Cross Plains - Berry Joint Fire District Agreement
4. Discussion and possible action regarding agreement between Cross Plains – Berry Fire Joint District and the Cross Plains Volunteer Firefighter Corporation

**VII. Next Meeting Date – August 2023**

Date to be determined at meeting