

BLACK EARTH FIRE DISTRICT BOARD
MEETING AGENDA
Thursday, July 13, 2023 at 6:30pm

Notice is hereby given to the public that there will be a meeting of the Black Earth Joint Fire District Board on Thursday, July 13, 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 05/04/2023 meeting
5. Treasurers/Finance Report
 - a. Review and approve of financials as presented through 06/30/2023
6. Public Comments
7. Committee Reports
 - a. Chief
 - b. Building
 - c. Equipment
8. Old Business
9. New Business - W-2/Wage Discussion vs. Volunteer Status (See attached documentation)
10. Future items to be discussed
11. Adjournment
 - a. Next meeting – September 7, 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

Cody O'Connell, Township of Mazomanie

Doug Meier, Township of Vermont

Posted: 07/06/2023
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