

**BLACK EARTH FIRE DISTRICT BOARD
PROPOSED BUDGET REVIEW
and MEETING AGENDA
Thursday, September 14, 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 will be called to order for the purpose of review of the Proposed 2024 Budget Review. We will move directly into the regular meeting following the Budget review.

Meeting to be held at the Black Earth Fire Station

PROPOSED 2024 BUDGET REVIEW

1. Call to Order
2. Roll Call
3. Public Comments
4. Review and Approval of Proposed 2024 Budget
5. Other Business
6. Adjournment

REGULAR BUSINESS MEETING AGENDA

1. Call to Order
2. Roll Call
3. Secretaries Report
 - a. Proof of Posting
 - b. Approval of minutes from 07/13/2023 meeting
4. Treasurers/Finance Report
 - a. Review and approve of financials as presented through 07/31/2023
5. Public Comments
6. Committee Reports
 - a. Chief
 - b. Building
 - c. Equipment
7. Old Business
8. New Business
 - a. Review of bids/Approval of Size of hose switching (back to 4in) on Truck 2
9. Future items to be discussed
10. Adjournment
 - a. Next meeting – November 9, 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