

**BLACK EARTH FIRE DISTRICT
BUSINESS MEETING AGENDA
Thursday, January 11, 2024**

Notice is hereby given to the public that there will be a meeting of the Black Earth Joint Fire District Board on Thursday, January 11, 2024 at 6:30pm. Meeting will be called to order for the purpose of the regular quarterly business meeting. Meeting to be held at the Black Earth Fire Station.

REGULAR BUSINESS MEETING AGENDA

1. Call to Order
2. Roll Call
3. Secretaries Report
 - a. Proof of Posting
 - b. Approval of minutes from 11/09/2023 meeting
4. Treasurers/Finance Report
 - a. Review and approve of financials as presented through 12/31/2023
5. Public Comments
6. Committee Reports
 - a. Chief
 - b. Building
 - c. Equipment
7. Old Business
8. New Business
 - a. Proposed Truck Replacement Schedule Discussion.
9. Future items to be discussed
10. Adjournment
 - a. Next meeting – March 14, 2024

***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:
Black Earth Village Office - Breunig CPA/LLC/Town of Black Earth
Lake Ridge Bank - Black Earth
For additional Information Contact Terry Moyer - tmoyer@blackearthwisconsin.com