

SAUK FIRE DISTRICT COMMISSION

505 Van Buren St. Sauk City 53583

**Sauk Fire District
Meeting Notice/Agenda
Wednesday September 15, 2021
7:00 P.M.**

In person meeting: socially distanced spacing with mask requirement.

Virtual/call in option: <https://www.gotomeeting.me/jamesHumbracht>

Dial in: +1 (872) 240-3412 Access code:439-222-661

Get app and be ready for meeting: <https://global.gotomeeting.com/install/439222661>

- 1 Call to Order
- 2 Roll Call
- 3 Verify compliance with open meeting law
Posted Sauk City Village Hall, Town of West Point Hall, Sauk City Fire Station
- 4 Approve minutes not previously approved. (May 19, 2021, regular meeting)
- 5 Communications
- 6 Treasurer's Report - Robin Meier
 - Financial statements
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- 7 Chief's Report – Jim Kirch
 - Incidents/Fire Calls
 - Roster/Membership
 - Vehicle repairs
 - Fire Inspections (Mike Breunig)
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- 8 Vehicle Maintenance Report – Dan Kirch
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- 9 Discussion/Action Items
 1. Approve/Deny/Weapons policy.
 2. Approve/Deny Fee Schedule.(Fire department charges).
 3. Approve/Deny District agreement committee report - Attorney review.
 4. Approve/Deny Amendment to 2021 Budget (Formalize expenditure of funds -line 4900 Fund Balance Utilized- as down payment for truck purchase -line 5550 New Major Equipment).
 5. Approve/Deny 2022 proposed Budget and municipal assessment.
- 10 Next Sauk Fire District Commission Meeting (January 19, 2022)
- 11 Next Sauk Fire District Officers meeting (November 17, 2021)
- 12 Adjourn

Michael Fehrenbach, Secretary
Sauk Fire District

Town of Honey Creek
Town of Prairie du Sac
Town of Roxbury

Village of Sauk City

Town of Sumpter
Town of Troy
Town of West Point