

SAUK FIRE DISTRICT COMMISSION

505 Van Buren St. Sauk City 53583

Agenda

Wednesday January 19, 2022

7:00 P.M.

In person meeting: socially distanced spacing with mask requirement.

Virtual/call in option: <https://www.gotomeet.me/SaukCityFire>

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.
- 4 Approve minutes not previously approved. (September 15, 2021, regular meeting).
- 5 Communications
- 6 Treasurer's Report - Robin Meier
 - Financial statements
 - Special assessments
 -
- 7 Chief's Report – James Kirch
 - Incidents/Fire Calls
 - Roster/Membership
 - Fire Inspections (Daniel Kirch)
 -
- 8 Vehicle Maintenance Report – Benjamin Judd/Anthony Orson
 -
- 9 Discussion/Action Items
 1. Approve/Deny Insurance Policy Review – Mike Endres
 2. Approve/Deny fire department election results/slate of officers.
 3. Approve/Deny fire department fundraising activities.
 4. Approve/Deny fire department/District fee schedule.
 5. Approve/Deny Intergovernmental agreement revision.
 6. Approve/Deny Surplus equipment disposal
- 10 Next Sauk Fire District Commission Meeting (May 18, 2022)
- 11 Next Sauk Fire District Officers meeting (March 16, 2022)
- 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