

SAUK FIRE DISTRICT COMMISSION

505 Van Buren St. Sauk City 53583

Agenda

Wednesday January 18, 2023

7:00 P.M.

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 Approval of the agenda.
- 5 Minutes not previously approved. (May 18, 2022, regular meeting).
- 6 Communications
- 7 Treasurer's Report - Robin Meier
 - Financial statements
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- 8 Chief's Report – James Kirch
 - Incidents/Fire Calls
 - Roster/Membership
 - Fire Inspections
 -
- 9 Vehicle Maintenance Report
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- 10 Discussion/Action Items
 1. Cadet Guidelines (Revised)
 2. Fire department election results/slate of officers.
 3. Credit card signatures/authorization.
 4. Local Government Investment Pool
 5. Meeting Per Diems.
 6. Capital Improvement planning
 7. Building/Grounds maintenance and repair:
 8. Firefighter compensation.
 9. Brush truck proposal.
 10. Intergovernmental agreement revisions.
- 11 Next Sauk Fire District Commission Meeting (May 17, 2023)
- 12 Next Sauk Fire District Officers meeting (March 15, 2023)
- 13 Adjourn

Michael Fehrenbach, Secretary
Sauk Fire District

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, contact Michael Fehrenbach, Secretary at (608) 643-8282.

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