

DeForest Area Fire Protection Board Meeting

Monday, September 12, 2016 5:30 PM

DeForest Fire Department, 305 E. Holum St.
Training Room

PLEASE TAKE NOTICE that there will be a meeting of the DeForest Area Fire Protection Board commencing at the time and place noted above. The following is the agenda for this meeting, which sets forth the subject matters to be discussed and considered. If the agenda so indicates, the aforesaid governmental body may convene in closed session for the purpose(s) indicated. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session to take action, if any, on matters discussed in closed session and for the purpose of concluding the agenda.

Agenda

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Appearances Before the Board**
- 4) **Comments/Volunteer Association**
- 5) **Approve Minutes:**
 - a. **August 8, 2016**
- 6) **Finance:**
 - a. **Review and Approve Invoices Paid: 8/1/2016 – 8/31/2016**
 - b. **Review and Approve Fund/Account Balances**
- 7) **Interim Chief LaFeber's Monthly Report/Action Items:**
 - a. **Call Update**
 - b. **Call Response Data/WARDS Report**
- 8) **Fire Inspector Report**
- 9) **Old Business:**
 - a. **Intergovernmental Agreement**
 - b. **Budget**
 - c. **Billing for Fire Inspections**
- 10) **New Business:**
 - a. **Grants Received**
 - b. **Acknowledge Grant Writers**
 - c. **Engine 1 Repairs**
 - d. **Hiring Process for Full-Time Opening**
 - e. **Promotion of Officers**
- 11) **Schedule for Upcoming Meeting(s)**

12) Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the DeForest Fire Department at 846-4364, 305 E. Holum Street by 2:00 p.m. the Tuesday prior to the meeting so that any necessary arrangements can be made to accommodate each request. Wisconsin State Statute requires all agendas for committee, commission and Board meetings to be posted 24 hours prior to the meeting date and time. Other members of governmental bodies, committees, commissions and boards may be present to observe and gather information in regards to the agenda items as listed. The only action taken will be that of the Board members present.

Notice Given to the DeForest Times Tribune on Friday, September 09, 2016

Notice provided for posting on Friday, September 09, 2016

DeForest Municipal Building
Leeds Town Hall
Vienna Town Hall

Windsor Village Hall
Hampden Town Hall

DeForest Public Safety Building
www.vi.deforest.wi.us