

DeForest Area Fire Protection Board Meeting
Wednesday August 6, 2014 5:00 PM
DeForest Public Safety Building, 305 E. Holum Street
Training Room

Agenda

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements** – The DeForest Area Fire & EMS Board will Convene into Closed Session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Budget/Staffing/Union Contract).
- 4) Approve Minutes:**
 - a. July 2, 2014**
- 5) Finance:**
 - a. Review and Approve Invoices Paid: 7/1/2014 – 7/31/2014**
 - b. Review and Approve Fund/Account Balances**
 - c. Review quarterly Profit Loss Statement**
- 6) Monthly Report from Chief Nelson**
 - a. Significant Call Updates**
 - b. Intergovernmental Agreement/Contracts Update**
 - c. Building and Space Needs Status – Matt Wolfort from Bray Architects**
 - d. New Ambulance Update**
 - e. DaneCom – Radio System Update**
- 7) Appearances Before the Board**
- 8) Old Business**
 - a. Recognize Paul Blount**
 - b. Review Communications Plan Distributed during July Meeting**
 - c. Loan Payoffs for Current Loans**
- 9) New Business:**
 - a. Audit Report by Johnson Block Inc.**
 - b. 2015 Budget**
- 10) Convene into Closed Session**
 - a. With Reference to the Announcements**
- 11) Reconvene into Open Session**
 - a. Discussion/Approval with reference to the announcements**
- 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 July 31 , 2014

Notice provided for posting on July 31, 2014 to:

DeForest Area Public Library
DeForest Community Center
Hampden Town Hall

DeForest Municipal Building
DeForest Public Safety Building
Vienna Town Hall

Windsor Town Hall
Leeds Town Hall