

DeForest Windsor Fire & EMS District Board Meeting
March 1, 2023 @ 4:00pm
DeForest Windsor Fire and EMS Department 110 S. Stevenson St.
Court Room

PLEASE TAKE NOTICE that there will be a meeting of the DeForest Windsor Fire & EMS District 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

Announcements- Section 19.85(1)(e) consider convening in closed session for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (billing/banking/computer security issues) also The DeForest Windsor Fire & EMS District Board will convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. (Township contracts)

3) Appearances Before the Board

4) Approve Minutes:

- a) **February 1, 2023**

5) Finance:

- a) **Review and Approve Invoices Paid 2/1/2023-2/28/2023**
- b) **Review and Approve Fund/Account Balances**
- c) **Capital Fund/Equipment Purchasing**

6) Chief LaFeber’s Monthly Report/Action Items:

- a) **Call Update**
- b) **2023 Budget Update**

7) Old Business:

- a) **Station Remodel Update**
- b) **2nd Station Update**

- c) **Legal Team**
- d) **Inspector Position**

8) New Business:

- 9) Convene into Closed Session**
a) **With Reference to Announcements**

- 10) Reconvene into Open Session**
b) **Action Items Resulting from Closed Session- If Any**

11) Future Agenda Items

12) Schedule for Upcoming Meeting(s)

13) 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 Windsor Fire Department at 846-4364, 110 S. Stevenson Street, by 2:00 p.m. the day 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 2/22/2023 @ 11:37am

Notice provided for posting on 2/22/2023 @ 11:37am

DeForest Municipal Building
Hampden Town Hall

Windsor Village Hall
Vienna Town Hall

www.vi.deforest.wi.us