

# **SAUK FIRE DISTRICT COMMISSION**

505 Van Buren St. Sauk City 53583

## **Agenda**

**Wednesday May 18, 2022**

**7:00 P.M.**

In person meeting: socially distanced spacing with mask requirement requested.

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 Minutes not previously approved. (January 19, 2022, 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
  -
- 8 Fire Inspections (Daniel Kirch)
  -
- 9 Vehicle Maintenance Report – Benjamin Judd/Anthony Orson
  -
- 10 Action Items
  1. DNR agreement
  2. Training room Audio visual
  3. Surplus equipment disposal (Ladder 9)
  4. Building/Grounds maintenance and repair.
  5. Revision to Fire Department/District fee schedule.
  6. Intergovernmental agreement/By-Laws.
  7. Attorney services.
- 11 Next Sauk Fire District Commission Meeting (September 21, 2022)
- 12 Next Sauk Fire District Officers meeting (August 17, 2022)
- 13 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