

# **SAUK FIRE DISTRICT COMMISSION**

505 Van Buren St. Sauk City 53583

## **Agenda**

**Wednesday September 21, 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. (May 18, 2022, regular meeting).
- 5 Communications
- 6 Treasurer's Report - Robin Meier
  - Financial statements
  -
- 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. Countywide mutual aid agreement
  3. Support staff/Volunteers
  4. Fire Cadet policy.
  5. Intergovernmental agreement/By-Laws.
  6. Building/Grounds maintenance and repair.
  7. Vehicle purchase schedule.
  7. 2023 Operating budget.
    - a. Firefighter compensation.
    - b. Fire Inspection.
- 11 Next Sauk Fire District Commission Meeting (January 18, 2023)
- 12 Next Sauk Fire District Officers meeting (November 16, 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