

Agenda

Waunakee Area Fire District
401 W. Second St.
Waunakee, WI 53597
Fire Station

**** (Tuesday) ** 5/27/2014**

6:30 p.m.

- I. **Call to order**
- II. **Roll call**
- III. **Approve minutes**
- IV. **Approve bills for payment**
- V. **Old Business:**
 - A. Review/Update Dane Comm Program (Jim Pulvermacher)
 1. Radio Re-Programming/Costs
 - B. Waunakee Area Emergency Operations Planning (EOP) (Tabled from last month)
 1. Planning S.O.G's. (Tabled from last month)
 2. Funding (\$1500 est.)
 3. Waunakee Schools Emergency Planning
 4. Resources
 5. Table-Top Exercise
 - C. Car 1 update
 1. Badging and Electronic Equipment
 - D. Extrication Pump Update (Squad #5)
 1. Installation (out of service) Date
 - E. Truck Replacement Scgedule and Budgeting (2015)
 - F. 2014 Hwy 19/113-Main St construction/Renovation
 1. Detours
 2. Emergency Planning
- VI. **New Business:**
 - A. New Library
 1. Planning
 - B. Fire Inspector's Report
 - C. LOSAP Checking Account
 - D. Next Meeting June 30, 2014 - 6:30 p.m.
- VII. **Adjournment**

Any other business that may be brought before the Board

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that may require the meeting or materials at the meeting to be in an accessible location or format must contact the Fire Inspector at 849-5488 401 West Second Street, Waunakee, WI at least (24) twenty-four hours prior to the commencement of the meeting so that any request can be attended to by making necessary arrangements to accommodate each request