

Agenda

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

August 25, 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. Review and Discuss District CD Account*
 - C. ISO Insurance rating*
 - 1. Challenging Results*
 - D. preliminary 2015 Budget discussion -*

 - E. Antique Display Room (wall mural)*
 - 1. Informational only*

- VI. New Business:***
 - A. Waunakee Fire District (Tenant Responsibility)*
 - 1. Maintenance,(Buiding, Pavement, Grounds, etc)*
 - B. Ladder #1 Rear Drive Tires (Replacement)*

 - C. Fire Inspector's Report*

 - D. Next Meeting september 29, 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