

## ***Agenda***

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

***September 28, 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*
    - 1. Radio Re-Programming/Costs*
  - B. Review and Discuss District CD Account*
  - C. ISO Insurance rating*
    - 1. Challenging Results*
  - D. 2015 Budget discussion -*
  
  - E. East Parking Lot Repairs and Maintenance*
  
  - F. Ladder #1 - Drive Tires (8)*
  
- VI. New Business:***
  - A. Fire Prevention Week (Oct. 5-11)*
    - 1. Pancake Breakfast October 12th*
  - B.*
  
  - C. Fire Inspector's Report*
  
  - D. Next Meeting October 27, 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*