

## ***Agenda***

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

***November 24, 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. Repairs to Squad Truck - Tires*
  - C. ISO Insurance rating*
    - 1. Challenging Results*
  - D. Emergency Management Preparedness*
    - 1. Housing, Cots & Blankets*
  - E. Invite District Members to Mural Dedication (12/8/14)*
  
- VI. New Business:***
  - A. Discuss ATV - Rescue Needs and Uses*
    - 1. Type of Machine recommended*
    - 2. Associated Equipment (Pump, Water Tank, Rescue Incert & Trailer)*
    - 3. Est. Costs and Funding*
  - B. Fire Inspector's Report*
  - C. Next Meeting December 29, 2014 - 6:30 p.m.*
  - D.*
- 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*