

Agenda

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

October 30, 2017

6:30 p.m.

I. Call to order

II. Roll call

III. Approve minutes

IV. Approve bills for payment

V. Old Business:

A. Dane Comm Radio Coverage Issue

B. Discuss Airpack issue

1. Are all District's on board to borrow for the necessary funding?

C. Forward thinking and planning of future budgets

1. Addition Full Time WFD Employee (1-2 years ahead)

2. Potentially needing in the future some Full Time Fire Fighters (5-10 years)

D.

E.

VI. New Business:

A. Truck repairs and Equipment update

B. Fire Inspector's Report

C.

D.

E.

Next Meeting November 27th @ 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