

Agenda

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

September 25, 2017

6:30 p.m.

I. Call to order

II. Roll call

III. Approve minutes

IV. Approve bills for payment

V. Old Business:

A. Discuss 2018 Fire District Budget

B. Dane Comm Radio Coverage Meeting

C. Discuss Airpack issue

1. Buy now vs. spend \$ on soon to be obsolete bottles. Use of Levie Limits

D.

E.

VI. New Business:

A. Squad #5 A/C Compressor went bad/replacing

B. 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)

C. 3 New members voted on the department on 9/11/17

1. Tyler Roudebush, Casey Balousek & Tony Lawler

D. Baker Tilly monthly fee request from \$412.50 to \$425.00

E. Fire Inspector's Report

Next Meeting October 30th @ 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