

## ***Agenda***

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

***January 29, 2018***

***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. AFG Grant / Air Packs*
    - 1. Grant Application Update*
  - C. Forward thinking and planning of future budgets*
    - 1. Addition Full Time WFD Employee (Mid year 2019)*
  - D. Middleton Fire Insurance Claim*
  - E.*
- VI. New Business:***
  - A. Election results - Change in Officers*
  - B. Fire Inspector's Report*
  - C. Fire Inspector's SAP Eligability*
  - D.*
  - E.*
- Next Meeting Febuary 26th, 2018 @ 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*