

Agenda

Waunakee Area Fire District

401 W. Second Street

Waunakee, WI 53597

Fire Station

July 31, 2017

6:30 p.m.

- I. Call to order**
- II. Roll call**
- III. Approve minutes**
- IV. Approve bills for payment**
- V. Old business**
 - A. Tender 7 update
 - B. Dane Comm/Radio coverage
 - C. Engine 1 (Repair bill)
 - D. Radiator for generator
- VI. New business**
 - A. Vote Chair & Vice Chair
 - B. Vienna wedding barn
 - C. Fire Inspector's report
 - D. Next Meeting August 28th 2017 – 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 W. Second Street, Waunakee, WI at least 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.