JOINT FIRE COMMISSION MEETING AGENDA Thursday, June 20, 2019 – 6:00 PM EGG HARBOR TOWN HALL – COUNTY I, CARLSVILLE

Bill Edwards, Chair Ulla Walser, Member William Miller, Member Steve Schopf, Fire Chief Clarence Scherer, Member Rick Malkemus, Member Deborah Wiegand, Member

- 1. Call meeting to order.
- 2. Adopt agenda.
- 3. Open session Ten minutes.
- 4. Review and approve minutes of May 16, 2019 meeting.
- 5. Annual election of Fire Commission Officers.
- 6. Fire Chief / First Responder report.
- 7. Warranty / acceptance issues for Tender #5.
- 8. Future refurbishing of truck #6.
- 9. Approval of bills for month.
- 10. Set time, location and agenda items for next meeting.
- 11. Adjourn

Bill Edwards, Fire Commission President

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other that the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Lynn Ohnesorge, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: _____June 13, 2019

Time Posted: <u>4:30 P.M.</u>

Posted by: Lynn Ohnesorge, Clerk-Treasurer

Post Office
Paul J. Bertschinger Community Center
Greens N' Grains
Main Street Market

Agenda can also be found at <u>www.villageofeggharbor.org</u>.