

# **REESEVILLE TOWN GROUP FIRE DISTRICT MEETING**

**Monday, October 7, 2019 @ 7:30 p.m.**

**A meeting of the Reeseville Town Group Fire District, will be held on Monday, October 7, 2019 at 7:30 p.m. at the Reeseville Village Hall, 206 S. Main Street, Reeseville, WI.:**

## **Agenda.**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call
4. Acknowledge meeting was posted in each municipality
5. Approve agenda
6. Approve meeting minutes
7. Approve special meeting minutes
8. Approve Treasurer's report (see hand-out detail sheets)
9. Old Business:
  - A. Discussion/Update on Reeseville, Lowell & Clyman Fire Department Merger
    - a. Form a committee to work on the merger
  - B. Discussion of Current Burn Ordinance
  - C. Discussion on Air Packs
10. New Business:
  - A. Chief's Report
  - B. Review 2% Fire Dues Account (prepared on behalf of Village of Reeseville)
  - C. Approve & Adopt new Town Group Contract
  - D. Discuss & Act on Compensation for Secretary/Treasurer and Fire Chief for 2020
  - E. Designate Depository of Town Group Funds
  - F. Review and Approve Proposed 2020 Budget
  - G. Review Certificate of Deposit Renewals or Transfers
    - a. AirPack CD #813562 -Matures 12/28/2020
    - b. Truck CD #813570 -Matures 6/28/2020
  - H. Review Assessment Amounts and Due Dates (for March & Sept 2020)
11. Next meeting dates:

January 6, 2020 @ 7:30 p.m.  
June 1, 2020 @ 7:30 p.m.  
October 5, 2020 @ 7:30 p.m.
12. Adjourn meeting

Christine Abell  
Secretary/Treasurer  
October 1, 2019

It's possible that a quorum of town and village officials may be present at this meeting. No formal action of the townships or the village will be taken, other than the agenda items listed above.