

RECEIVED

By Gina Gresch at 9:13 am, May 18, 2007

Big Bend Vernon Fire Board
Monday, May 21, 2007, 6:30 PM
Fire Station #3
STH 164 & I43

1. CALL MEETING TO ORDER
2. ROLL CALL & PUBLIC NOTICE
3. CITIZENS COMMENTS
(Please be advised per Wisconsin Act 123. the Fire Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Fire Board may discuss the information received, however, no action will be taken under public comments.)
4. REPORTS - Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - a. Fire Chief Buchholtz – Updates on Emergency Runs and Membership.
 - b. Fire Board President Gauger – Ebay revenues
 - c. Fire Board Confidential Secty/Treasurer – 2006 reconciliation
5. CORRESPONDENCE – information only.
6. DEFERRED AND TABLED ITEMS - Discussion and possible action on the following:
 - a. Outsourcing of fire and rescue billing/Chief Buchholtz/TABLED 2-12-07
 - b. Recommendation to Town and Village to delete Article V E. 2 a. from our governing Ordinance/DEFERRED 3-19-07/TABLED 4-16-07
 - c. Recommendation to Town and Village to amend additional sections from our governing Ordinance/TABLED 4-16-07
7. OLD BUSINESS – Discussion and possible action on the following:
 - a. Maintenance of fire stations – Report from Fire Chief
 - b. Fire Department Rules and Regulations/Policies, Procedures & Guidelines – Report from Chuck Becker & John Maney
8. NEW BUSINESS – Discussion and possible action on the following:
 - a. Additional verbiage to Attachment “D” regarding who will sign checks
 - b. Employee paid WRS for additional members of Fire Department
 - c. Presentation from John Maney on Fire Department's Organizational Chart, Promotional Eligibility List and Membership
 - d. Amend Attachment “J” Job Assignment Chart
9. MINUTES – Discussion and possible action on the following:
 - a. Monday, April 16, 2007
10. FINANCES – Discussion and possible action on the following:
 - a. Accounts payable/Check Register - Detail
 - b. YTD Financial Statement
11. Set next meeting date.
12. Adjourn.

Marilyn Gauger, President

**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 services, call Julie Bauer at (262) 662-2079 or (262)662-7787.

**There may be a quorum of other governmental bodies from the Village of Big Bend and Town of Vernon in attendance for informational purposes only. No action will be taken by those bodies.