

NOTE: The agenda came on
8-15-07. I was out of the
office until 8-21 and received
it this morning.

Big Bend Vernon Fire Board
Monday, August 20, 2007, 6:30 PM
Fire Station #3
STH 164 & I43

RECEIVED

By Gina Gresch at 9:19 am, Aug 21, 2007

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 Vice-President Shea – Monthly bank reconciliation, pre-approved invoices & Certificate of Deposit
 - c. Fire Board Secretary – information from Auditor on 2006 expenses taken from 2007 budget
5. CORRESPONDENCE – information only.
6. DEFERRED AND TABLED ITEMS - Discussion and possible action on the following:
 - a. Fire Board Policies and Procedures with attachments as amended by attorneys/TABLED 7-16-07
 - b. Direct deposit of 4 payroll checks every 2 weeks/TABLED 7-16-07
7. OLD BUSINESS – Discussion and possible action on the following:
 - a. Report from Officer Hays on ebay revenues
8. NEW BUSINESS – Discussion and possible action on the following:
 - a. Job assignment for new members Sue Fischer & Ellen Cole/Attachment "J"
 - b. Recommendation to Town and Village of the proposed 2008 Fire Department, Fire Board and Fire Commission budgets
9. MINUTES – Discussion and possible action on the following:
 - a. Monday, July 16, 2007
10. FINANCES – Discussion and possible action on the following:
 - a. Check #10043 to Village of Mukwonago removed in July
 - b. Accounts payable/Check Register - Detail
 - c. YTD Financial Statement
11. Set next meeting date – Joint Budget/September 17th at 6:30 PM
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.