

Joint Meeting
Big Bend Vernon Fire Board
Town of Vernon Board of Supervisors
Village of Big Bend Trustees
Big Bend Vernon Fire Commission

Monday, September 15, 2008
6:00 PM
Fire Station #3
STH 164 & I43

1. Call Meeting To Order
2. Roll Call; Declaration of Quorum & Public Notice
3. Comments from Citizens Present
4. Town and Village approve the following amendments to the Big Bend Vernon Fire Board Polices and Procedures.
5. Discussion and recommendation of approval from the Town of Vernon and Village of Big Bend for the following Proposed 2009 Budgets:
 - Big Bend Vernon Fire Department in the amount of \$981,199.
 - Big Bend Vernon Fire Department Capital Fund in the amount of \$482,050.
 - Big Bend Vernon Fire Board in the amount of \$27,923.
 - Big Bend Vernon Fire Commission in the amount of \$1,000.

FIRE BOARD MEETING WILL PROCEED AT THIS TIME

6. FINANCES – Discussion and possible action on the following:
 - Accounts payable/Check Register - Detail
7. Set next Fire Board meeting – October 20th at 6:30 PM @ Fire Station #3.
8. Adjourn

Marilyn Gauger - President
Big Bend Vernon Fire Board

** 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.