

**AGENDA**  
**BIG BEND-VERNON FIRE COMMISSION**  
**Wednesday, April 8, 2009**  
**7:00 PM**  
Fire Station #3  
W233S7475 Woodland Lane  
Intersection STH 164 & I43

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1. CALL TO ORDER.
2. ROLL CALL.
3. CORRESPONDENCE
  - a. Open Records request from John Maney
4. OPEN MEETING LAW COMPLIANCE CHECK.
4. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Fire Commission 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 Commission Members may have limited discussion on the information received, however, no action will be taken under public comments.)
5. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Fire Commission:
  - a. None
6. REPORTS - Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - b. Fire Chief Buchholtz
  - c. Fire Commission Chairman Gary Wilde
7. MINUTES.
  - d. Motion to approve previous minutes:
    - i. November 24, 2008 Minutes
    - ii. November 24, 2008 Closed Minutes
    - iii. February 9, 2009 Minutes
8. MOTION FOR ADJOURNMENT.

APPROVED:

*Gary Wilde*

Gary Wilde, Chairperson  
Big Bend-Vernon Fire Commission

\*\* 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 and no action will be taken by any other governmental body other than the Big Bend/Vernon Fire Commission