**MMPW Fire District Notice of Meeting**

The MMPW Fire District’s Fire Board will meet at the Monticello Fire Station, located at 412 N. Main Street, Monticello WI, on ***Monday, September 12, 2019, beginning at 7:30 P.M.*** to address the following agenda:

1. **Call to order**
2. **Roll call**
3. **Announcements/Public Comments**
4. **Secretary Report: Approval of minutes from Fire Board Meeting – July 2019**
5. **Treasurer Report: Presentation and Approval of finance report**
   1. Primetime Business checking ($*5,805.89* bank statement *08/2019*)
   2. Money Market, balance *($30,536.75 reported 08/2019)*
6. **Discussion/Action – Audit of Bills and Approval for Payment** 
   1. Chief Komprood – Presenting Bills
   2. Treasurer – Presenting Other Payments (automatic, preauthorized, withdrawals, etc.)
7. **Fire Chief’s Report** 
   1. Discussion on selling theOld E2
   2. SCBA Bottle Progress
   3. 3 New Pagers
8. **Full Board (Discussion/ Action)**
   1. Fire Dist. Agreement & Bylaws Update
   2. Budget Discussion
9. **Future Agenda Items and Meetings (see page two for possible items)**
10. **Next Monthly Fire Board Meeting – DATE:**  October 7, 2019 @ 7:30 P.M. at Station
11. **Adjournment**

***It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.***

***Copy of agenda to be sent to clerk of each municipality comprising fire district. Monticello, Mt. Pleasant, Washington***

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***Possible Future Agenda items***

* Swearing in of Fire Chief- Completed; a. All other Officers and Full-time Staff will be sworn in at the (May) meeting
* The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Contract Service Agreements with other Municipalities. [* The Fire Board (will / will not) return to open session at the conclusion of the closed session.*]*
* Discussion – Impact Fee Study
* Discussion – 5-year Capital Improvement Plan
* Discussion – County Fire / Emergency Management / Chiefs meetings
* Discussion/Action – Policy #xxxxx Paid-on-Call Lieutenant
* Discussion/Action – Policy #xxx.xx District Health Insurance
* Discussion/Action – Policy #xxx.xx Employee Benefits
* Discussion/Action – Policy #xxx.xxx District Purchasing
* Discussion/Action – Policy #xxx.xxx Driver Requirements
* Discussion/Action – *Lifequest* Billing Service Agreement
* Discussion/Action – Resolution; Wisconsin Deferred Compensation Program
* Discussion/Action – MABAS WI Agreement
* Discussion/Action – 2018-19 Fire Fees
* Discussion/Action – 2018-19 Fire Safety Fees
* Discussion/Action – Ambulance & Highway Refunds