



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
Monday, January 24, 2011
7:00 PM
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Communication from the Public
4. OLD BUSINESS: None Anticipated
5. NEW BUSINESS:
 - ◆ January 17, 2011 Hewitt Area Fire Commission meeting updates
Requiring Board consideration/direction
 - ◆ Fire Department Officer status
 - ◆ Commission responsibilities and powers
 - ◆ Review Commission By-Laws
 - ◆ Review State Statutes governing Commissions
 - ◆ Review legal opinion regarding current governing (Commission) for Hewitt Area Fire Department
 - ◆ Formulate Village consensus statement regarding the above issues
 - ◆ Other new business not anticipated
4. ADJOURNMENT

Submitted by: *Marlene Staeland, Village Clerk*