

HEWITT AREA FIRE COMMISSION AGENDA

Date Monday, February 05, 2018

Location: Hewitt Area Fire Department

Time: 8:00 P.M.

- **Call to Order:**
 - Chairman Marlene Stueland

- **Roll Call**

- **Approval of Minutes**
 - December 2017 Meeting

- **Financial Reports**
 - Year-end 2017 Financial Report – *Action: Review & Approve*
 - YTD January 2018 – *Action: Review & Approve*

- **Old Business**
 - Fire Station Roof Repair – *Status*
 - Edited By-Laws with insurance wording change
 - Any Old Business not anticipated in advance

- **Committee Reports**
 - VERRC Committee

- **New Business**
 - Fire Department Chief's Report
 - Any New Business not anticipated in advance

- **Adjournment**

Current Commission Board Membership:

Village: Marlene Stueland - *Rotating Chairperson*, Charlie Adamski, Gordy Burr
Town: Allen Breu - *Rotating Chairperson*, Jeff Heeg, John Salzmann

It is possible that members of and possibly a quorum of other governmental bodies of the municipalities 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 Hewitt Area Fire Commission.