

HEWITT AREA FIRE COMMISSION AGENDA

Date **Monday, February 03, 2020**

Location: Hewitt Area Fire Department

Time: 8:00 P.M.

- **Call to Order**
 - Chairperson: Marlene Stueland
- **Roll Call**
- **Approval of Minutes**
 - December 2019 Commission Meeting – *Review & Approve*
- **Financial Reports**
 - Annual 2019 Year-end Financial Report – *Review & Approve*
 - YTD January 2020 Financial Report – *Review & Approve*
- **Old Business**
 - Fire Station Ditch Project
 - Any Old Business not anticipated in advance
- **Committee Reports**
 - VERRC Committee
- **New Business**
 - Fire Department Chief's Report
 - DNR Mutual Aid Agreement
 - Convene to Closed Session pursuant to 19.85(1)(c) Wis. Statute
 - Personnel Matters
 - Reconvene to Open Session
 - Any New Business not anticipated in advance
- **Adjournment**

Current Commission Board Membership:

Village: Marlene Stueland - *Rotating Chairperson*; Jeff Graves, Kevin Nowack
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.