

HEWITT AREA FIRE COMMISSION AGENDA

Date **Monday, December 16, 2019**
(revised date – rescheduled from Dec 02)

Location: Hewitt Area Fire Department

Time: 8:00 P.M.

- **Call to Order**
 - Chairperson: Al Breu

- **Roll Call**

- **Approval of Minutes**
 - October 2019 Commission Meeting – *Review & Approve*

- **Financial Reports**
 - YTD December 09, 2019 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
 - 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.