



Waunakee Area Fire District

***401 West Second Street
Waunakee, WI 53597-0472***

***Fire District Meeting Agenda
Meeting August 27, 2018
Start Time 6:30pm***

- I. Call To Order***
- II. Roll Call***
- III. Approval Of The Minutes***
- IV. Approval Of Payment Of Bills***
- V. Old Business***
 - A. Air Pack (SCBA)
 - B. Brian's SAP Eligibility
- VI. New Business***
 - A. Officer/Firefighter/Pay Increase Plan
 - B. Full time Fire Inspector/FF/Support Staff Mid 2019
 - C. HR Function
 - D. IT Network
 - E. Drug Testing potential new members
 - F. Status of the concrete gutter in the alley
- VII. Other Business***
- VIII. Fire Inspector's Report***
- IX. Adjournment***

Next Meeting September 24, 2018 @ 6:30pm.

Any other business that may be brought before the Board

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that may require the meeting or materials at the meeting to be in an accessible location or format must contact the Fire Inspector at 849-5488 401 West Second Street, Waunakee, WI at least (24) twenty-four hours prior to the commencement of the meeting so that any request can be attended to by making necessary arrangements to accommodate each request.