



Waunakee Area Fire District

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

Fire District Meeting Agenda Meeting February 6, 2019 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. Old SCBA's sold
- VI. New Business***
 - A. Todd Meffert stepped down as Department Treasure. Mike Meier is the new Department Treasure. Thank you, Todd.
 - B. Election of Fire Department Officers – No Changes.
 - C. T7 Loan
 - D. Turnout Gear
- VII. Other Business***
- VIII. Fire Inspector's Report***
- IX. Adjournment***

Next Meeting February 25, 2019 @ 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.