



# ***Waunakee Area Fire District***

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

## ***Fire District Meeting Agenda***

***Meeting June 24, 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. None
- VI. New Business***
  - A. Equipment Needs
  - B. Weight Room
  - C. Truck Committee E2
  - D. House Numbers
  - E. Highway P Construction
  - F. Old Gas Positive Pressure Fans
  - G. New WFD Probationary Members
  - H. Retirement/Resignation of Firefighters
  - I. Endres Mfg. Grant
  - J. Investment CD
  - K. Insurance
  - L. Elect Chair & Co Chair
- VII. Other Business***
- VIII. Fire Inspector's Report***
- IX. Adjournment***

**Next Meeting July 29, 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.*