

New Glarus Fire District
Regular Monthly Meeting
New Glarus Firehouse
15 January 2024
7:30 pm

AGENDA

1. Proof of Posting: New Glarus Fire Station; New Glarus Village Hall; New Glarus Post Office
2. Call to order
3. Approval of Agenda
4. Public Appearances
5. Approval of Consent Agenda
 - A. Approval of Minutes of 11 December 2023
 - B. Approval of Claims
 - a. District Bills
 - b. Department Bills
 - c. Treasurer's Report
6. Fire Chief's Report
 - a. Personnel
 - b. Trucks/Repairs
 - c. Equipment
 - d. Building and Grounds
 - e. Old Business
 - f. New Business
 - g. Events
7. Audit
8. Insurance
9. Policy Manual
10. 2024 Budget
 - \$230,100.00
 - a. Town of Primrose
 - b. Town of York Minutes
 - c. Village of New Glarus
 - d. Town of New Glarus
 - e. Town of Perry
11. Schedule Next Meeting - 8 February 2024
12. Any Other Concerns of the Board
13. Adjourn

Posted: New Glarus Fire Department
New Glarus Village Hall
New Glarus Post Office

Kent Anderson
New Glarus Fire District Secretary