

**New Glarus Fire District**  
Regular Monthly Meeting  
New Glarus Firehouse  
12 February 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 15 January 2024
  - 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 - 11 March 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