

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
Agenda for the Firefighters Monthly Meeting
Wednesday, January 8, 2014**

AGENDA

The Firefighters may discuss and act on the following:

1. Call to order.
2. WCSD officer update if present.
3. Department Elections.
 - a. Ballot Clerks.
 - b. Fire Chief.
 - c. Fire Dept. Board Member.
 - d. Fire Dept. Secretary.
 - e. Fire Dept. Treasurer.
 - f. First Responder Chairperson.
 - g. First Responder Board Member.
 - h. First Responder Secretary/Treasurer.
4. Approve minutes from previous meeting dated December 11, 2013.
5. Approve Treasurer's report.
6. Training Officer Report.
7. Old business.
 - a. Adopt-a-family recap.
 - b. Radio update
 - c. Text Dispatching
 - d. Brush Tuck update
5. New business.
 - a. 2013 Recap
 - b. 2014 Department Duty Structure
 - c. Cold Weather Care
 - d. FDIC
 - e. Fire Department appreciation Dinner
 - f. Membership update.
6. Membership forum
 - a. Any member wishing to speak on anything on or off the agenda my do so at this time.
7. Correspondence.
8. Fire incident reports.
9. Upcoming training dates.
10. Roll call.
11. Adjourn.

The Fire Department Board of Directors meets regularly the SECOND WEDNESDAY OF EACH MONTH AT 6:30 PM (unless otherwise noted) at the Algoma Town Hall, 15 N. Oakwood Road. ALL MEETINGS ARE OPEN TO THE PUBLIC.

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk at 235-3789.

BY DIRECTION OF THE FIRE CHIEF:

Deborah L Stark, WCMC
Acting Clerk

Posted: Algoma Town Hall, Algoma Sanitary District, Service Oil
Posted: January 7, 2014