## TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN Agenda for Firefighters' Monthly Meeting Wednesday, January 14, 2015 – 7:00 p.m.

## **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 10, 2014.
- 5. Approve Treasurer's report.
- 6. Training Officer Report.
- 7. Chief's Report.
- 8. Old business.
  - a. Adopt-a-family recap.
  - b. Department Shirts
  - c. 2015 Exercise Challenge
  - d. 2015 Fundraising
- 5. New business.
  - a. Cold Weather Operation
  - b Fire Dept. Appreciation Dinner
- 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 Firefighters meet regularly the SECOND WEDNESDAY OF EACH MONTH AT 7:00 p.m. (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 920-235-3789.

BY DIRECTION OF THE FIRE CHIEF:

Deborah L Stark, WCMC Clerk

Posted: Algoma Town Hall, Algoma Sanitary District, Service Oil

Posted: January 13, 2015