

MINONG AREA FIRE & AMBULANCE
BOARD MEETING AGENDA
MONDAY, NOVEMBER 18, 2024
MINONG VILLAGE HALL-5:00 P.M.
123 5th AVE MINONG, WI 54859

1. Call to Order and Roll Call
 2. Approval of the Agenda
 3. Public Comment or Concerns
 4. Update on Spectrum Insurance
 5. Discuss/Act Update the Signatures on Fire and Ambulance Checking Accounts
 6. Approve 2025 Fire Budget
 7. Approve 2025 Ambulance Budget
 8. Board Meeting Schedule
 9. Public Comment Agenda Item Only
 10. Board to Convene into Closed Session Pursuant to WI Stat 19.85 1 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility -. Minong Ambulance Service and Fire Department
 11. Board to Reconvene from Closed Session
 12. Possible Action taken from Closed Session
 13. Adjourn
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It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; 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. Board requests persons requiring assistance, to enable attendance and participation, to provide at least 24-hour notice.