

MINONG AREA FIRE & AMBULANCE
BOARD MEETING AGENDA
WEDNESDAY MAY 27, 2020
MINONG VILLAGE HALL-6:00 P.M.
123 5th AVE MINONG, WI 54859

1. Call to Order
2. Roll Call
3. Agenda
4. Minutes (12/11/2019)
5. Fire Department Vouchers:
 - a. Dec 2019: 5823-5834
 - b. Jan – May 2020: 5835-5905
6. Ambulance Vouchers:
 - a. Dec 2019: 9607-9617
 - b. Jan – May 2020: 9618-9675
7. Clerk Update:
 - a. Uncollected Runs Andres Medical (\$35k) – 42 Runs from 2019 out of 240 Runs
 - b. HHS Stimulus towards Medicaid Assistance \$2660.83
8. Smith Retirement Account
9. Fire Department Pumper Truck: Discussion on Financing
 - a. Approval of Loan Amount to be Financed
 - b. Financing options
 - c. Recommendation to Village Board for Financing
10. Public Comment
11. Next Regular Meeting: August 26th, 2020 at 6:00 p.m.
12. Adjourn

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.