

**MINONG AREA FIRE & AMBULANCE**  
**BOARD MEETING AGENDA**  
**WEDNESDAY SEPTEMBER 23, 2020**  
**MINONG VILLAGE HALL-6:00 P.M.**  
**123 5<sup>th</sup> AVE MINONG, WI 54859**

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1. Call to Order
  2. Roll Call
  3. Agenda
  4. Minutes (8/19/2020)
  5. Fire Department Vouchers: August-September: 5940-5963
  6. Ambulance Vouchers: August-September: 9698-9717
  7. Smith Retirement Account
  8. Old Fire Pumper Truck Update
  9. Fire & Ambulance Budget Review 2020, anticipate 2021
  10. Fire & Ambulance EIN Work Comp Discussion
  11. Public Comment
  12. Next Regular Meeting: October 28, 2020 at 6:00 p.m.
  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.