

MINONG AREA FIRE & AMBULANCE
BOARD MEETING AGENDA
WEDNESDAY, JUNE 28, 2023
MINONG VILLAGE HALL-6:00 P.M.
123 5th AVE MINONG, WI 54859

1. Call to Order and Roll Call
2. Discuss/Act - Agenda
3. Public Comment or concerns
4. Discuss/Act - Minutes from March 30, 2023
5. Fire Department Vouchers: March 1, 2023, to June 20, 2023
 - a. Checks: 6413-6454 Payroll: V3328-V3337
 - b. Payroll Ach Fees: March to June
6. Ambulance Vouchers: March 1, 2023, to June 20, 2023
 - a. Ambulance Checks: 10184-10238 Payroll: V3326-V3336
 - b. DB-Payroll: March to June
7. Teri Miller – Ambulance Report
 - a. Discuss/Act on New Ambulance
 - b. Discuss/Act – 24/7 On Call Coverage
8. Jay Barrett – Fire Report
 - a. Fire Suppression - Tracking & Reporting Water Quarterly
9. Discuss/Act on Office Rent Fire & Ambulance Bookkeeping
10. Discuss/Act – Fire/Ambulance Pay Surveys
11. Discuss/Act - Contract Dollars/Formula Changes
12. Public Comment Agenda Item Only
13. Next Regular Meeting: September 20, 2023, at 6:00 p.m.
 - a. Reminder – Draft 2024 Budgets
14. 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.

Revised by Clerk Treasurer, Janel Lee on June 21, 2023 at 4:46 p.m.