

MINONG AREA FIRE & AMBULANCE
BOARD MEETING AGENDA
WEDNESDAY, SEPTEMBER 27, 2023
MINONG VILLAGE HALL-6:00 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. Discuss/Act - Minutes from June 28, 2023
 5. Fire Department Vouchers: June 21, 2023, to September 25, 2023
 - a. Checks: 6455-6490 Payroll: V3338-V3346
 - b. Payroll Ach Fees: June - August
 6. Ambulance Vouchers: June 21, 2023, to September 25, 2023
 - a. Ambulance Checks: 10239-10272 Payroll: V3341-V3345
 - b. DB-Payroll: July
 7. Discuss/Act – New Ambulance Quotes
 - a. Draft Budget Discussion
 - b. Three Month Report – Fire & Ambulance Billing
 - c. Contract Dollar Discussion and Fire Suppression Charges
 8. Public Comment Agenda Item Only
 9. Schedule Next Fire & Ambulance Meeting to Review 2024 Budgets
 10. 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.