

**MINONG AREA FIRE & AMBULANCE**  
**BOARD MEETING AGENDA**  
**WEDNESDAY, MARCH 20, 2024**  
**MINONG VILLAGE HALL-6:00 P.M.**  
**123 5<sup>th</sup> AVE MINONG, WI 54859**

---

1. Call to Order
  2. Roll Call
  3. Agenda
  4. Minutes (September 27th, 2023 and October 17th, 2023)
  5. Public Comment
  6. Fire Department Vouchers: September 26, 2023 to March 15, 2024
    - a. Fire Checks: 6491- 6593 Payroll: V3347- V3362
  7. Ambulance Vouchers: September 25, 2023 to March 15, 2024
    - a. Ambulance Checks: 10273-10374 Payroll: V3346-V3364
  8. Phones per Fire Chief
  9. 6X6 Apparatus per Fire Chief
  10. Billing for Fire Suppression
  11. Updates on the Separation of Fire and Ambulance
  12. How Often does this Board Need to Meet
  13. Public Comment Agenda Item Only
  14. Next Regular Meeting: June 19, 2024, at 6:00 p.m.
  15. 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; any governmental body will take no action 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 and to provide at least 24-hour notice.