

SAUK FIRE DISTRICT COMMISSION

505 Van Buren St. Sauk City 53583

Agenda – Regular meeting

Wednesday May 19, 2021

7:00 P.M.

In person meeting: socially distanced spacing with mask requirement.

Virtual/call in option: <https://www.gotomeeting.me/jamesHumbracht>

Dial in: +1 (872) 240-3412 Access code: 439-222-661

Get app and be ready for meeting: <https://global.gotomeeting.com/install/439222661>

- 1 Call to Order
- 2 Roll Call
- 3 Verify compliance with open meeting law.
- 4 Approve minutes not previously approved. January 20, 2021 regular meeting.
- 5 Communications
- 6 Treasurer's Report - Robin Meier
 - Financial statements
 -
- 7 President's Report - Sean O'Connor
 - Officers meeting March 17, 2021
 -
- 8 Chief's Report – Jim Kirch
 - Incidents/Fire Calls
 - Roster/Membership
 - Fire Inspections (Mike Breunig)
 - Results of Crown Victoria and 6X6 ATV and surplus equipment sale.
 - Audio visual upgrades to training room.
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- 9 Vehicle Maintenance Report – Dan Kirch
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- 10 Discussion/Action Items
 1. Approve/Deny auto-mutual aid agreement with Merrimac, Prairie du Sac and Sauk Fire District
 2. Approve /Deny/Discuss potential changes to Sauk Fire District intergovernmental agreement and Standard Operating Guidelines and Policies.
 3. Approve/Deny Village of Sauk City request to establish Park on district property.
 4. Approve/Deny apparatus purchase and special assessment to replace Ladder 9.
 5. Approve/Deny disposal of current Ladder 9.
 6. Election of district officers.
 - President, Sean O'Connor (Incumbent)
 - Vice President, Mark Hintz (Incumbent)
 - Secretary, Mike Fehrenbach (Incumbent)
 - Treasurer, Robin Meier, (Incumbent)
- 11 Next Sauk Fire District Commission Meeting (September 15, 2021)
- 12 Next Sauk Fire District Officers meeting (July 21, 2021)
- 13 Adjourn

Michael Fehrenbach, Secretary

Town of Honey Creek
Town of Prairie du Sac
Town of Roxbury

Village of Sauk City

Town of Sumpter
Town of Troy
Town of West Point