

COMMISSIONERS MEETING AGENDA
Thursday, February 13, 2025 – 7:00pm

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda

Action Item: MOTION to approve

3. Consent Agenda

Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent Agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.

Action Item: **MOTION to approve**

- 3.1 Approve Proposed Meeting Minutes
 - January 9th-Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note from Badger Pocket Neighbors to Volunteer’s
- 3.3 Authorize to pay vouchers

FEBRUARY 2025		
Batch #	Amount	Description
2025.02.01	\$508,337.78	Payroll - General Fund 010
2025.02.02	\$219,349.25	Payroll - EMS Fund 011
2025.02.03	\$61,116.87	Payroll - Annual Volunteer General Fund 010
2025.02.04	\$14,901.74	Special Payroll - General Fund 010
2025.02.05	\$8,078.50	Accounts Payable - General Fund 010
2025.02.06	\$682.22	Accounts Payable - EMS Fund 011
2025.02.07	\$5,109.85	Accounts Payable - Equipment Fund 041
2025.02.08	\$83,015.75	Accounts Payable - General Fund 010
2025.02.09	\$30,366.01	Accounts Payable - EMS Fund 011
2025.02.10	\$681.36	Accounts Payable - CON Fund 020
2025.02.11	\$28,786.86	Accounts Payable - Equipment Fund 041
\$960,426.19		

4. Public Hearings: None
5. Public Comment items not included on agenda (Please limit comments to 3 minutes)
6. Administrative
 - 6.1 Finance
 - 6.2 District Secretary Report
 - 6.3 Deputy Chief Report
 - 6.4 Chief Report
 - 6.5 Commissioners Report

7. Unfinished Business:

7.1 Fire Chief Objectives 2025

Action Item: Discussion and Motion

7.2 District Vehicle Use Policy 201.02

Action Item: Discussion

8. New Business

8.1 Resolution 25-07: Surplus

Action Item: Motion to Approve

8.2 Resolution 25-08: Declare Bad Debt

Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: None

11. Adjournment