

**AGENDA**  
**Village of Bonduel/Town of Hartland**  
**Fire Commission**

Date: Wed., January 20, 2016

Time: 6:30 p.m.

Fire Station

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**A. CALL TO ORDER**

**B. STATEMENT:** Statement regarding the meeting notice: The agenda for the meeting was sent to The Shawano Leader and Results Broadcasting. Copies of the agenda were also posted at the Village Hall, Bonduel State Bank, Bonduel Library, Hartland Town Hall, Timeline Saloon and Doc's Harley Davidson.

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

1. Discussion and possible action on IamResponding contract
2. Discussion and possible recommendation on purchasing pickup truck with salvage title
3. Discussion and possible recommendation on turnout gear and helmets
4. Discussion on new drive tires for R611
5. Discussion and possible recommendation on 20-Year Capital Improvement Plan

**E. UNFINISHED BUSINESS**

1. Discussion and possible recommendation on UTV tracks
2. Discussion and possible recommendation on Patoka fire bill

**F. REPORTS**

1. Fire Chief's Report

**G. ANNOUNCEMENTS**

**H. ADJOURNMENT**

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.