

AGENDA
Village of Bonduel/Town of Hartland
Fire Commission

Date: Thursday, December 12, 2019

Time: 6:30 p.m.

Fire Station

- 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 and the Hartland website.
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES**
- E. REPORTS**
 - 1. Fire Chief's Report
 - 2. Outstanding Fire Bills
- F. NEW BUSINESS**
 - 1. Discussion and possible action on Fire Department leave policy
- G. UNFINISHED BUSINESS**
 - 1. Discussion and possible recommendation on truck replacement plan
 - 2. Discussion and possible action on Fire Department station use policy
- H. ANNOUNCEMENTS**
- I. 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.

Any person wishing to attend who, because of disability, requires special accommodations should contact the office of the Village Clerk at (715) 758-2402 at least 24 hours before the meeting so that appropriate arrangements can be made.