

**FIRE DISTRICT COMMISSION MEETING
FIREMEN'S MEETING ROOM, FIRE STATION, WAUPACA,
TUESDAY, JANUARY 24, 2023
12 P.M. (NOON)**

AGENDA

CALL TO ORDER

OPEN MEETING STATEMENT: This meeting and all other meetings of this Commission are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so that the citizenry may be aware of the time, place and agenda of this meeting.

ROLL CALL

APPROVE OR AMEND AGENDA

APPROVE MINUTES OF PRIOR MEETINGS HELD ON NOVEMBER 22, 2022. **Already Distributed via email.**

AUTHORIZE PAYMENT OF BILLS SINCE LAST MEETING. **Will be emailed to you in a separate email.**

FIRE CHIEF'S REPORT (Chief's report and requests will be handed out at meeting):

- a. Announcements
- b. Personnel
- c. Other items
- d. Fire inspections
- e. Wisconsin Veterans Home update

CONTINUE DISCUSSION MOVING FORWARD WITH DISCUSSION ON A FULL-TIME POSITION.

ANY OTHER BUSINESS WHICH MAY COME BEFORE THE COMMISSION AND IS COVERED BY LAW

NEXT MEETING DATE: Tuesday, March 28, 2023 at NOON.

ADJOURNMENT

Steve Gall, Chairman

Mailing List:

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Lind, Steve Gall, N2228 Cty Rd A, Waupaca, sgall52@outlook.com

City of Waupaca, Brian Smith, 111 S Main St, Waupaca, bsmith@cityofwaupaca.org

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Kim Nelson, Assistant Fire Chief, ksnelson@charter.net

Barb Nowak, City of Waupaca Clerk, brobber@cityofwaupaca.org