

# **Fire District Board Meeting**

## *Regular Meeting Notice and Agenda*

### **Cross Plains-Berry Fire District**

1501 Bourbon Road  
Cross Plains, WI 53528

**Tuesday, May 27, 2014**

**8:00 pm**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Public Comment - This is an opportunity for anyone to address the board on any issue NOT on the current agenda. While the board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.
- III. Report of Village Officers
  1. District President
  2. Fire Chief
  3. Miscellaneous District Board Member Reports
- IV. General Business
  1. Discussion and action to approve the minutes of the regular meeting held on February 25, 2014.
  2. Discussion and action to approve paid bills.
  3. Discussion and action regarding review and revisions to the Intergovernmental Agreement for the Cross Plains-Berry Fire District.
  4. Discussion and action regarding agreement to use CPA Breuning as the District Accounting Firm.
  5. Discussion and action to switch phone/internet/tv service from TDS to Charter.
  6. Discussion and action for the election of District Officers
- V. Adjournment

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or [matt@cross-plains.wi.us](mailto:matt@cross-plains.wi.us).