

N O T I C E

THE VILLAGE OF PULASKI PRESIDENT WILL BE ATTENDING AN ANNUAL MEETING OF THE N.E.W. PARA-MEDIC/PUBLIC SAFETY BOARD ON MONDAY, APRIL 25TH, 2016 AT 1:00 P.M. AT THE N.E.W. PARA-MEDIC RESCUE SQUAD BUILDING AT 235 W. PULASKI ST., PULASKI, WI 54162.

AS PER ATTACHED AGENDA ITEMS #A THRU #E.

AND THE MONTHLY MEETING OF THE BOARD OF DIRECTORS MEETING ON MONDAY, APRIL 25TH, 2016 TO BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING.

AS PER ATTACHED AGENDA ITEMS #A THRU #N.

A QUORUM OF THE VILLAGE BOARD MAY BE IN ATTENDANCE AS PER WISCONSIN STATE STATUTE 19.89.

ALSO, ALTHOUGH THE ABOVE MUNICIPAL BOARD MAY BE IN ATTENDANCE, NO FORMAL ACTION WILL BE TAKEN BY THE PULASKI VILLAGE BOARD.

Dated this 21st day of April, 2016.



Karen Ostrowski, Clerk
VILLAGE OF PULASKI

N.E.W. Para-Medic Rescue Inc.

ANNUAL MEETING
Monday, April 25th, 2016
1:00 p.m.

N.E.W. Rescue Squad Building
235 W. Pulaski St.
Pulaski, WI 54162

- A) Call Meeting to Order
- B) Roll Call
- C) Introduce the new representatives from the municipalities
- D) Election of Officers
- E) Adjourn

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, April 25th, 2016
Following the above Annual Meeting

Regular Meeting Agenda

- A) Call Meeting to Order
- B) Roll Call

Discuss and take possible action on the following agenda items:

- C) Approve Agenda and Board may deviate from order listed
- D) Approve Last Month's Meeting Minutes
- E) Public Comments
- F) Treasurer's Report
- G) Manager's Report
- H) Financial Report
- I) Report on furnace replacement options and costs
- J) Update on new First Responder recruitment progress and discussion on Municipal financial support for First Responder's basic training costs.
- K) Approve Bills
- L) New Business to be considered at a future Meeting
- M) Next Meeting Date – June 27th, 2016 ?
- N) Adjourn

Tom Huetter, President