

N O T I C E

THE VILLAGE OF PULASKI PRESIDENT WILL BE ATTENDING AN ANNUAL MEETING OF THE FIRE DEPT. BOARD OF DIRECTORS ON TUESDAY, APRIL 26th, 2016 AT 7:00 P.M. AT THE TRI-COUNTY FIRE DEPT. BUILDING AT 600 EAST GLENBROOK DRIVE, PULASKI, WI 54162.

AS PER ATTACHED AGENDA ITEMS #A THRU #D.

AND THE MONTHLY MEETING OF THE BOARD OF DIRECTORS MEETING ON TUESDAY, APRIL 26th, 2016 TO BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING.

AS PER ATTACHED AGENDA ITEMS #1 THRU #11.

A QUORUM OF THE VILLAGE BOARD MAY BE IN ATTENDANCE PER WISCONSIN 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 25th day of April, 2016.



Karen Ostrowski, Clerk
VILLAGE OF PULASKI

**PULASKI TRI-COUNTY FIRE DEPARTMENT
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

Tuesday, April 26, 2016 at 7:00 p.m.
Fire Station, 600 East Glenbrook Street, Pulaski WI 54162

- A) Call to Order
- B) Roll Call
- C) Election of Officers
- D) Adjourn

Monthly Meeting of the Board of Directors

Tuesday, April 26, 2016 following the above Annual Meeting

- 1. Call to order.
- 2. Roll Call.
- 3. Approve Agenda and Board may deviate from order listed
- 4. Approve Last Month's Meeting Minutes
- 5. Fire Department's status
- 6. PUBLIC COMMENTS
- 7. Specific matters for discussion and possible action by the Board of Directors in Open Session are as follows:
 - a. Fire station building roof update
 - b. Vehicle update
 - c. Lawn care for fire station
 - d. Shawano County mobile repeater
 - e. Shawano County concerns
 - f. Meeting room maintenance
 - g. Training session with Pulaski High School
 - h. Radio maintenance
- 8. New business to be considered at future meeting
- 9. Set next meeting date ~ June 28, 2016 ?? at 7:00 p.m.
- 10. Pay bills
- 11. Adjournment

Richard Smith, President

Note: There may be a quorum of town/village officials present. No action will be taken by them.

Posted April 25th, 2016 8:00 (AM/PM)

Karen Ostrowski - Clerk - Village of Pulaski