N O T I C E

THE VILLAGE OF PULASKI PRESIDENT WILL BE ATTENDING THE MONTHLY MEETING OF THE FIRE DEPT. BOARD OF DIRECTORS ON TUESDAY, AUGUST 23RD, 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 #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 19th day of August, 2016.

Karen Ostrowski

Karen Ostrowski, Clerk
VILLAGE OF PULASKI

PULASKI TRI-COUNTY FIRE DEPARTMENT
Monthly Meeting of the Board of Directors
Tuesday, August 23, 2016 at 7:00 p.m.
Fire Station, 600 East Glenbrook Street, Pulaski WI 54162

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. Update of vehicles
    b. Recap[MABAS meeting
    c. Information on Shawano County Dispatch
    d. Vehicle replacement schedule
    e. Pagers update

8. New business to be considered at future meeting
9. Set next meeting date ~ October 25, 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 August 19th, 2016 6:35 AM/PM
Karen Ostrowski - Village of Pulaski