N O T I C E

THE VILLAGE OF PULASKI PRESIDENT WILL BE ATTENDING A MEETING OF THE N.E.W. PARA-MEDIC/PUBLIC SAFETY BOARD ON MONDAY, AUGUST 22ND, 2016 AT 1:00 P.M. AT THE N.E.W. PARA-MEDIC RESCUE SQUAD BUILDING AT 235 W. PULASKI ST., PULASKI, WI 54162.

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.

AS PER ATTACHED AGENDA ITEMS #A THRU #M.

Dated this 19th day of August, 2016.

Karen Ostrowski

Karen Ostrowski, Clerk
VILLAGE OF PULASKI

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, August 22nd, 2016, 1:00 p.m.

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

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 Meeting's Minutes
E) Public Comments
F) Treasurer's Report
G) Manager's Report
H) Financial Report
I) Discuss and clarify First Responder fund management and BOD role in fund management
J) Approve Bills
K) New Business to be considered at a future Meeting – 2017 budget and Equipment Fund funding methods.
L) Next Meeting Date – September 26th, 2016?
M) Adjourn

Tom Huetter - President