

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, OCTOBER 22<sup>ND</sup>, 2019 AT 7:30 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 21<sup>st</sup> day of October, 2019.



Karen Ostrowski, Clerk  
VILLAGE OF PULASKI



PULASKI TRI-COUNTY FIRE DEPARTMENT, INC.  
P.O. BOX 836  
PULASKI, WISCONSIN 54162

Serving the Village of Pulaski and Towns of Angelica, Chase, Maple Grove, and Pittsfield

**PULASKI TRI-COUNTY FIRE DEPARTMENT**  
**Monthly Meeting of the Board of Directors**  
Tuesday, October 22, 2019, at 7:30 p.m.  
Fire Station, 600 East Glenbrook Street, Pulaski, WI 54162

**Monthly Meeting Agenda**

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 status
6. PUBLIC COMMENTS
7. Specific matters for discussion and possible action by the Board of Directors in Open Session are as follows:
  - a) Responding to CO calls
  - b) Mileage rate vs hr.
    - 1) 2 gal per hr. X \$3 per
  - c) Maintenance on Ladder 1111
  - d) Station maintenance
  - e) Pager purchase
  - f) Fire Prevention Week
8. New business to be considered at future meeting
9. Set next meeting date
10. Pay bills
11. Adjournment

\_\_\_\_\_ Randy Holewinski, President

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

Posted 10-21-, 2019 8:15 AM/PM

*Maen Ostrowski* - Clerk  
Village of Pulaski