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, JUNE 23RD, 2020 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 #A THRU #D.

AND, THE MONTHLY MEETING OF THE BOARD OF DIRECTORS MEETING ON TUESDAY, JUNE 23RD, 2020 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 19th day of June, 2020.

Karen Ostrowski

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
Annual Meeting and Monthly Meeting of the Board of Directors
Tuesday, June 23, at 7:30 p.m.
Fire Station, 600 East Glenbrook Street, Pulaski, WI 54162

Annual Meeting

a. Call to order
b. Roll call
c. Election of officers
d. adjourn

Monthly Meeting Agenda

1. Call to order
2. Roll Call
3. Approve Agenda and Board may deviate from order listed
4. Approve Last 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) Update of foam
   b) Building Maintenance
   c) Recap of Department training
   d) Vehicle update
   e) Department election of officers
   f) PPP Loan
   g) Apply for grants
      1) DNR
      2) Fire House Subs
      3) WPS
8. New business to be considered at future meeting
9. Set next meeting date
10. Pay bills
11. Adjournment

Karen Ostrowski - Village of Pulaski

_____ Randy Holewinski, President

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

Posted 06-19, 2020 12:00 AM/PM