

## **JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE**

**Tuesday, May 28, 2019 6:30 PM  
Emergency Services Building 4030 County Rd N  
Cottage Grove WI 53527**

### **AGENDA**

1. Call to order, roll call and confirm that the meeting was properly posted.
2. Public's opportunity to speak.
3. Consider approval of minutes of previous meeting.
4. Update on building computer network infrastructure upgrades.
5. Discuss and consider quote for HVAC repairs.
6. Discuss and consider quote to replace trims and lamps with LEDs
7. Discuss and consider Schindler Elevator quote for Schindler Ahead cellular solution.
8. Discuss and consider quote from TDS for telephone and internet service.
9. Discuss and consider additional security lighting.
10. Chief's report.
11. Election of Officers (Chair and Secretary).
12. Future agenda items.
13. Discuss and consider next date of meeting
14. Adjournment.

**ALL AGENDA ITEMS ARE SUBJECT TO ACTION**

Notice: Persons needing special accommodations should call 839-5021 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.