

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

**Thursday, May 28, 2020 - 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. Updates on:
 - A. Phone system upgrade
 - B. Rapid Response Vehicle
 - C. Trims and lamps replacement
 - D. Firehouse Subs grant
5. Discuss and consider 2% fire dues.
6. Discuss and consider pfas foam disposal and replacement.
7. Discuss and consider AFG grant.
8. Chief's report.
9. Future agenda items.
10. Discuss and consider date of next meeting.
11. Election of Officers (Chair and Secretary)
12. Adjournment.

Submitted by: Kris Hampton
Committee Chair

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.