

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

**Monday, January 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 the renewal of the Pleasant Springs contract with the Cottage Grove Fire Department.
5. Update on building computer network infrastructure upgrades.
 - a. Discuss information provided from Schindler
6. Discuss and consider acquiring a shipping container for training purposes.
7. Discuss and consider the quote to repair the two north doors (walk ins).
8. Discuss and consider the moisture problem with the compressor for the truck air lines.
9. Chief's report.
10. Future agenda items.
11. Discuss and consider next date of meeting
12. 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.