

COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING
Thursday, March 23, 2023, 6:30 PM
Cottage Grove Town Hall, 4058 County Road N, Cottage Grove WI 53527

You may also join the meeting from your computer, tablet or smartphone at
<https://www.gotomeet.me/Towncg/joint-fire-committee>

You can also dial in using your phone. United States: +1 (872) 240-3212
Access Code: 433-882-293

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider The Minutes From The February 27, 2023 Meeting.

Documents:

[2023-02-27 JT FIRE AGENDA DRAFT MINUTES.PDF](#)
[2023-02-27 EXHIBIT A.PDF](#)

5. Chief's Report

Documents:

[CHIEFS REPORT 3-23.PDF](#)

6. Discuss And Consider Purchasing New Air Compressor For Emergency Services Building.

Documents:

[INGERSOLL RAND SS4L5 SINGLE-STAGE TWIN CYLINDER PRO AIR COMPRESSOR 5 HP, 230V, 135 PSI, 60 GALLONS NORTHERN TOOL.PDF](#)
[INGERSOLL RAND REFRIGERATED AIR DRYER 25 CFM, 110 VOLT, MODEL D42IN NORTHERN TOOL.PDF](#)
[INGERSOLL RAND, 5 HP, 1 STAGE, ELECTRIC AIR COMPRESSOR - 4YW10_SS5L5 - GRAINGER.PDF](#)
[SPEEDAIRE, 5 HP, 1 STAGE, ELECTRIC AIR COMPRESSOR - 4ME97_4ME97 - GRAINGER.PDF](#)
[SPEEDAIRE, ISO CLASS 6, 25 CFM, REFRIGERATED AIR DRYER - 3YA51_3YA51 - GRAINGER.PDF](#)

7. Discuss And Consider Consolidated Joint Fire Agreement
8. Next Meeting Date.
9. Future Agenda Items.
10. Closed Session: This Closed Session Is To Negotiating Position Regarding Pleasant Spring Contract
The Cottage Grove Fire District Committee will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business,

whenever competitive or bargaining reasons require a closed session

11. Reconvene Into Open Session And Possible Consideration Of Closed Session Items

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.