

**COTTAGE GROVE FIRE DISTRICT COMMISSION MEETING**  
**Monday, May 22, 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 April 24, 2023 Meeting.

Documents:

[2023-04-24 JT FIRE DRAFT MINUTES.PDF](#)

5. Chief's Report

Documents:

[CHIEFS REPORT 5-23.PDF](#)

6. Discuss And Consider Payment For IT Equipment In ESB.

Documents:

[HORSTMAN IT BILL OVER APPROVED AMOUNT.PDF](#)

7. Discuss Electric Vehicle Fires And Possible Equipment Needs.

Documents:

[EV FIRES.PDF](#)  
[SALES ORDER QT 203764.PDF](#)

8. Discuss Solar Panel Fires And Possible Equipment Needs.
9. Discuss Selling Tender 1.
10. Discuss Expense Allocation For Radios.

Documents:

[GENCOMM INVOICE 319315 RADIOS.PDF](#)

11. Discuss And Consider Sale Of Old Radios

12. Discuss And Consider Sale Of Old Fire Hose.

13. Hold Officer Elections

- I. Chairperson
- II. Vice Chairperson
- III. Secretary

Note: In odd numbered years the Chairperson shall be one of the Town Commissioners, and the Vice Chairperson and Secretary shall be two of the Village Commissioners.

14. Future Agenda Items.

15. Next Meeting Date.

16. 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.