

COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING
Thursday, October 6, 2022, 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 August 22, 2022 Meeting.

Documents:

[8-22-22 JT FIRE DRAFT MINUTES.PDF](#)
[8-22-22 JT FIRE MINUTES-EXHIBIT A.PDF](#)

5. Chief's Report
6. Discuss And Consider Emergency Services Building Repair Account Balance.
7. Discuss And Consider Building Office Space.
8. Discuss And Consider Cost For Fish Bowl Remodel
9. Discuss And Consider Electrical Quote For Fire Station Sign.

Documents:

[CGFD.PDF](#)

10. Discuss And Consider Remaining 2022 Emergency Services Building Projects (Examples Include: Carpet Cleaning, Strip And Wax Floors, Radio Room Upgrades, Cabinets, And Gear Racks).
11. Discuss And Consider 2023 Budget Recommendation For Emergency Services Building.

Documents:

[FUND BALANCES.PDF](#)
[ESOB 22-23 EXPENSES.PDF](#)
[ESOB 23 BUDGET.PDF](#)

12. Discuss And Consider Changes To The 2023 Operating Budget.
13. Discuss And Consider 2023 Capital Budget
14. Discuss And Consider L1 Replacement Plan.

15. Future Agenda Items.

16. Next Meeting Date.

17. 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.