

**VILLAGE OF COTTAGE GROVE
MEETING**

NOTICE OF PUBLIC

TOWN OF COTTAGE GROVE

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

Monday, March 22, 2021

Via Zoom

5:30 p.m.

AGENDA

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by <https://zoom.us/j/92390366396?pwd=R3JwaEZYamd2VmY3MWNPaVFHQnBuQT09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 923 9036 6396# When asked for your Participant ID, just press # when asked for the Passcode enter 221.

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: ikalata@village.cottage-grove.wi.us

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 22, 2021 Meeting.

Documents:

[JOINT CG FIRE AGENDA MINUTES 2-22-21.DOCX](#)
[EST_7578_FROM_RENNERTS_FIRE_EQUIPMENT_SERVICE_INC._14396.PDF](#)
[BIRRENKOT ESTIMATE.PDF](#)

5. Update On:
 - a. Emergency Services Building (ESB) sign replacement with Safer Grant funds and land survey.
 - b. St. Patrick's Day fundraiser.
 - c. Repair of the squad.
6. Review Fire Department Budgets And ESB Repair Budget.

Documents:

[FIRE BUDGETS.PDF](#)

7. Discuss And Consider Repair Of Generator At Fire Station.

8. Discuss And Consider Notice Of Non-Compliance And Estimate Regarding Repairing Items In Non-Compliance At Fire Station.

Documents:

[NON-COMPLIANCE NOTICE.PDF](#)
[COTTAGE GROVE FIRE DEPARTMENT VACUUM BREAKERS .PDF](#)

9. Review Schedule Of Replacement Of Vehicles Per Industry Standards.

Documents:

[FIRE DEPARTMENT VEHICLES REPLACEMENT.PDF](#)

10. Discuss Fire And ICS Certifications.

Documents:

[ICS EXPLANATION.PDF](#)
[FIRE CERTIFICATIONS.PDF](#)
[STAFF CERTS.PDF](#)
[ICS CERTS.PDF](#)

11. Review Scope Of Study For EMS And Fire Services.

Documents:

[DRAFT EMS-FIRE STUDY SCOPE.PDF](#)
[MEMO REGARDING DRAFT SCOPE OF STUDY.PDF](#)

12. Discuss And Review Pleasant Springs Contract.

Documents:

[PLEASANT SPRINGS.PDF](#)

13. Review Current Fire Department Agreements And Drafted Updated Consolidated Fire Agreement.

Documents:

[DRAFT-FIRE DISTRICT AGREEMENT WITH HIGHLIGHTED CHANGES.DOCX](#)
[3N74169-CURRENT FIRE DISTRICT AGREEMENT.PDF](#)
[3N74161-4688_001.PDF](#)
[3N74163-4687_001.PDF](#)
[3N74165-1ST AMENDMENT.PDF](#)
[3N74167-ESB AGREEMENT.PDF](#)
[3N74146-4683_001.PDF](#)
[3N74150-4682_001.PDF](#)
[3N74152-4681_001.PDF](#)
[3N74154-4680_001.PDF](#)
[3N74157-4690_001.PDF](#)
[3N74159-4689_001.PDF](#)

14. Chief's Report

15. Future Agenda Items.

16. Next Meeting Date- Monday, May 24, 2021.

17. Adjournment

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. 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.
3. Any item on the agenda is subject to final action.