

COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING
Monday, July 25, 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 June 21, 2022 Meeting.
Documents: [6-21-22 JT FIRE DRAFT MINUTES.PDF](#)
5. Discuss Final Sale of Engine 3
6. Discuss Revisions to Capital Budget
Documents:
 1. [CAPITAL REPLACEMENT BUDGET REVISED 2022.PDF](#)
 2. [CAPITAL REPLACEMENT BUDGET.PDF](#)
7. Discuss Future Apparatus Replacements
8. Discuss and Consider Financial Management Responsibilities and Audit
9. Discuss and Consider Title and Ownership of Equipment
10. Discuss and Consider Withholding of Payments (Municipalities Cannot Withhold Payments)
11. Chief's Report
12. Next Meeting Date.
13. Future Agenda Items.
14. 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.