

**VILLAGE OF COTTAGE GROVE
TOWN OF COTTAGE GROVE**

NOTICE OF PUBLIC MEETING

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

**Monday, January 25, 2021
6:30 p.m.**

Via Zoom

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/93591769685?pwd=MEpaa0ZncXVTZ0s5d3N0Vkl3NVpzdz09> You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 935 9176 9685# 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: lkalata@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 November 23, 2020 Meeting.
Documents: [JOINT CG FIRE MINUTES 11-23-20.PDF](#)
5. Update On:
 - a. Rapid Response Vehicle Transmission
 - b. Emergency Services Building sign replacement with Safer Grant funds
 - c. ESB sign light replacement
 - d. Heat exchanger unit on roof top of the ESB
 - e. 1996 Brush Truck sale
 - f. Purchase of turnout gear
6. Approval of Engine 3 Replacement
Documents: [RELIANT PROPOSAL ENGINE 3 REPLACEMENT.PDF](#)
7. Discuss Updated Fire Agreement.
Documents: [3P10977-FIRE DISTRICT AGREEMENT.PDF](#)
8. Chief's Report
9. Future Agenda Items.
10. Next Meeting Date- Monday, March 22 Or 29, 2021.
11. 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.