

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

NOTICE OF PUBLIC MEETING

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

**Monday, March 22, 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/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:
 1. [JOINT CG FIRE AGENDA MINUTES 2-22-21.DOCX](#)
 2. [EST 7578 FROM RENNERTS FIRE EQUIPMENT SERVICE INC. 14396.PDF](#)
 3. [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 Wild Land Burn at New Life Church
9. Discuss and Consider Notice of Non-Compliance and Estimate Regarding Repairing Items in Non-Compliance at Fire Station.
Documents:
 1. [NON-COMPLIANCE NOTICE.PDF](#)
 2. [COTTAGE GROVE FIRE DEPARTMENT VACUUM BREAKERS .PDF](#)
 3. [COTTAGE GROVE PROPOSAL.PDF](#)

10. Review Schedule of Replacement of Vehicles Per Industry Standards.
Documents: [FIRE DEPARTMENT VEHICLES REPLACEMENT.PDF](#)

11. Discuss Fire and ICS Certifications.
Documents:

1. [ICS EXPLANATION.PDF](#)
2. [FIRE CERTIFICATIONS.PDF](#)
3. [STAFF CERTS.PDF](#)
4. [ICS CERTS.PDF](#)

12. Review Scope of Study for EMS and Fire Services.
Documents:

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

13. Discuss and Review Pleasant Springs Contract.
Documents:

1. [PLEASANT SPRINGS.PDF](#)

14. Review Current Fire Department Agreements and Drafted Updated Consolidated Fire Agreement.
Documents:

1. [DRAFT-FIRE DISTRICT AGREEMENT WITH HIGHLIGHTED CHANGES.DOCX](#)
2. [3N74169-CURRENT FIRE DISTRICT AGREEMENT.PDF](#)
3. [3N74161-4688_001.PDF](#)
4. [3N74163-4687_001.PDF](#)
5. [3N74165-1ST AMENDMENT.PDF](#)
6. [3N74167-ESB AGREEMENT.PDF](#)
7. [3N74146-4683_001.PDF](#)
8. [3N74150-4682_001.PDF](#)
9. [3N74152-4681_001.PDF](#)
10. [3N74154-4680_001.PDF](#)
11. [3N74157-4690_001.PDF](#)
12. [3N74159-4689_001.PDF](#)

15. Chief's Report

16. Future Agenda Items.

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

18. 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.