

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

Monday, March 26, 2018 6:30 PM

**Emergency Services Building
4030 County Rd N
Cottage Grove WI 53527**

REVISED AGENDA

1. Roll Call and confirm that the meeting was properly posted.
2. Call to order.
3. Consider approval of minutes of previous meeting.
4. Review/recommend revisions to the agreement for fire protection services.
5. Update on building computer network infrastructure upgrades.
6. Discuss and consider updates to lighting to vehicles for use on I39/90 reconstruction zones.
7. Discussion AFG grant application.
8. Chief's report.
9. Discuss and consider honorarium for past Chief.
10. Discuss and consider disposal of old air packs and compressor.
11. Discuss and consider replacement of light pole in parking lot.
12. 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.