



South Area Fire & Emergency Response District OFFICIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

This meeting of the SAFER Board of Directors, composed of a Quorum of members, will convene at **SAFER Station #1, 224225 Hummingbird Rd., Rib Mountain, WI.** on Tuesday, February 13, 2024 at 17:30.

A. Opening of Session.

1. Meeting to be called to order by Chairman Maloney at 17:30.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.

B. Correspondence/Comments from the public on issues or matters which the SAFER Board of Directors has oversight over.

C. Consent Items

(The Consent agenda contains routine items and will be enacted by one motion without separate discussion unless a body member requests and item be removed for separate consideration and vote.)

4. Approval of prior meeting minutes – January 9, 2024.
5. Approval of expenditures and receipts – January 2024.

D. Business Items

6. Consideration of motion to adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to potential litigation, including discussion regarding union election petition.
7. Motion to reconvene to open session.
8. Attorney Referral.
9. End of Month Budget review.

E. Staff Reports

10. Report from Fire Chief.
11. Report from Deputy Fire Chief.

F. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda.

G. Adjourn

This notice is posted at the Rib Mountain and Weston Municipal Centers, and on SAFER District's website at www.saferfd.com, and was emailed to local media outlets at least 24 hours prior to above scheduled meeting. A quorum of members from other SAFER District, Village of Rib Mountain, and Village of Weston governmental bodies (boards, commissions, and committees) may attend the above noticed meeting to gather information. No actions will be taken by any other board, commission, or committee of SAFER / Village / Village, aside from the SAFER Board of Directors. Should a quorum of other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for public meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format

must contact South Area Fire & Emergency Response District at 715-355-6763 ext. 107, at least 12 hours prior to the meeting so any necessary arrangements can be made to accommodate each request. **All items listed above are for discussion and possible action by the body.**

Join Zoom Meeting

<https://zoom.us/j/3485557555?pwd=bnB6OHRBQk9tRmFFWXQ3NGxORFdMUT09&omn=99469243584>

Meeting ID: 348 555 7555

Passcode: 909090

Join by Phone

+1 312 626 6799

Meeting ID: 348 555 7555

Passcode: 909090