

Fire/EMS Possible Merger Review Sub-Committee

AGENDA

This meeting of the Fire/EMS Possible Merger Review Sub-Committee, composed of a Quorum of members, will convene at **SAFER Station #1 Training Room, 224225 Hummingbird Rd., Rib Mountain, WI.** on Thursday, August 15, 2024, at 2:00 pm.

1. Meeting to be called to order.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.
4. Nomination and Election of a President for the Review Sub-Committee.
5. Nomination and Election of a Vice President for the Review Sub-Committee.

6. Correspondence/Comments from the Audience
(This is the only opportunity for the public to address any items of concern including items on the agenda. Public comment is not allowed without Sub-Committee action when an agenda item is discussed. Due to open meeting laws, the Sub-Committee will not be able to have a dialog with the person making public comments. If the person making public comments would like answers to questions, then they will need to leave their phone number with the Clerk so they can be contacted by staff to have their questions answered. Public comments will be limited to 3 minutes per person. No action will be taken during public comments.)

7. Discussion on how the Fire District would operate.
 - a. Presentation of Pros and Cons to the Communities.
8. Discussion on Funding Formula.
9. Discussion on Fire Board and Fire Commission Make-Up.
10. Discussion on Concerns from Review Sub-Committee Members.
11. Remarks from the Review Sub-Committee to set the next meeting date, as well as discuss items for the next meeting agenda.
12. Adjourn

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=98013144996>

Meeting ID: 348 555 7555

Passcode: 909090