



**Waunakee Area Fire District  
401 West Second Street  
Waunakee, WI 53597-0472**

**Fire District Meeting Agenda  
January 31, 2022  
Start Time 6:30pm**

**Location – Waunakee Fire Station**

**West Side Conference Room (Pre-COVID Location) (Meeting Room is being painted)**

- I. Call to Order**
- II. Roll Call**
- III. Compliance with Open Meeting Laws**
- IV. Approval of the Minutes**
- V. Approval of Payment of the Bills**
- VI. Old Business**
  - A. Meeting Room Carpet & Chairs
- VII. New Business**
  - A. WFD Activity for 2021
  - B. Anonymous donation for equipment
  - C. 100 Baker Street – Request for zoning change
  - D. 2022 Election of Officers
- VIII. Other Business**
- IX. Fire Inspector's Report**
- X. Adjournment**

**Next Meeting – February 28, 2022 @ 6:30pm**

**Any other business that may be brought before the Board**

**Any person who has a qualifying disability as defined by the Americans with Disabilities Act that may require the meeting or materials at the meeting to be in an accessible location or format must contact the Fire Inspector at 849-5488 401 West Second Street, Waunakee, WI at least (24) twenty-four hours prior to the commencement of the meeting so that any request can be attended to by making necessary arrangements to accommodate each request.**