



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

**Fire District Meeting Agenda  
February 28, 2022  
Start Time 6:30pm**

**Location – Waunakee Fire Station**

**East side meeting room (attached to the kitchen)**

- 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. Old & New Engine 2
  - B. 100 Baker Street
- VII. New Business**
  - A. Village asking for a 5 year expense plan.
  - B. Heritage Hills multi-family site plan.
  - C. Changes in the fire service continue. Department membership taking ASIM class.
  - D. Annual Awards Banquet – Saturday, April 9<sup>th</sup> Board Members/Guest invited.
- VIII. Other Business**
- IX. Fire Inspector's Report**
- X. Adjournment**

**Next Meeting – March 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.**