



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

**Fire District Meeting Agenda
March 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. Annual Awards Banquet – Saturday, April 9th Board Members/Guest invited.
- VII. New Business**
 - A. Elect Vice Chair of the District Board
- VIII. Other Business**
- IX. Fire Inspector's Report**
- X. Adjournment**

Next Meeting – April 25, 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.