

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf - Clerk/Treasurer

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February 12, 2025

NOTICE OF FIRE DEPARTMENT BOARD MEETING

Wednesday, February 19th 2025

7:00 p.m.

**Fire Department, E202 Menomonie Street
(Handicapped Accessible)**

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes of Last Meeting
5. Citizen's Forum
6. Secretary/Treasurer's Report
7. Approval of Bills Payable
8. Fire Chief's Report
9. Unfinished Business
 - a) Discussion/Action Changes to Fire Department Memorandum of Understanding
 - b) Discussion/Action Updates to Billing Fee Schedule
 - c) Discussion/Action Regarding an Ordinance for Cost Recovery for Extinguishing and Cleaning up Fires
 - d) Discussion/Action Billing of 113 Juniper Avenue Fire Call
10. New Business
11. Adjourn

Karin Wolf
Clerk/Treasurer

This meeting is open to the public.

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