

Prescott Area Fire and EMS Association

MEETING NOTICE  
WEDNESDAY, January 16th, 2019  
7:00 P.M.  
PRESCOTT FIRE HALL  
260 FLORA ST. PRESCOTT, WI 54021

1. Call to Order
2. Roll Call
3. Changes and Corrections to Agenda
4. Approve Minutes For September 25th, 2018
5. Approve Minutes For November 14<sup>th</sup>, 2018

PUBLIC COMMENTS

CHIEF'S REPORTS

1. Report from EMS Director
2. Report from Fire Chief
3. Dive Team
4. Fire inspections
  - a. Unpaid bills have gone to tax roll
  - b. Change in city staffing duties

FINANCE

1. Fire & EMS Cash Balances for October, November & December 2018
2. Budget as of October, November & December 2018
3. Payables as of October, November & December 2018
4. Finance Information from LifeQuest
5. Finance Information from Fire Recovery
6. Finance Information from Waukesha Collections

OTHER BUSINESS

1. Updates
  - a. Westberg/Honstrom account
  - b. Darke account – paid in full
  - c. Director's Insurance
2. Any other business
3. Next meeting date

ADJOURN

There may be a quorum of Elected Officials for any one of the townships or city at this meeting.

**NOTICE**

ACCESS TO THE FIRE HALL FOR THE DISABLED IS AVAILABLE THROUGH THE PRESCOTT FIRE DEPARTMENT PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL FIRE OFFICE (715-262-5733) IF ASSISTANCE IS REQUIRED.