

Prescott Area Fire and EMS Association

MEETING NOTICE
WEDNESDAY, FEBRUARY 19, 2020
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 of December 18, 2019

PUBLIC COMMENTS

CHIEF'S REPORTS

1. Report from Fire Chief
 - a. New Fire Truck
 - b. Sale of Retired Truck
2. Dive Team Updates
 - a. Status of Team
3. Fire Safety Inspections
 - a. Update on fire safety inspections end of 2019 and path for 2020

FINANCE

1. Fire & EMS Cash Balances for December 2019 and January 2020
2. Budget as of December 2019 and January 2020
3. Payables December 2019 and January 2020
4. Finance Information from Fire Recovery
5. State of Wisconsin 2019 Assembly Bill 323 and 2019 Senate Bill 310
6. Discuss 2020 Budget

CONTRACTS

1. Legal representative discussion
2. EMS/River Falls Contract update

OTHER BUSINESS

1. Any other business
2. Next meeting date: March 18, 2020 – to be approved

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.