

Bloomfield Genoa City Fire and Rescue  
N1113 Clover Road  
PO Box 135  
Pell Lake, WI 53157

Board of Directors  
Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Bloomfield Genoa City Fire and Rescue Board of Directors is hereby given:

Date: March 27, 2014  
Time: 7:00 PM  
Place: Bloomfield Fire Station  
N1113 Clover Road, Pell Lake, WI

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approve minutes from prior meeting.
5. Fiscal Agent Report
  - a. 2013 year end Budget Report
6. Fire Chief Report
7. Old Business (Discussion and possible action):
  - a. Status of new grass truck
  - b. Status of sale of Truck 3231
8. New Business (Discussion and possible action):
  - a. Authorizing US Bank as a public depository
  - b. Collection balances on old billing (A.B.S. agency)
9. Adjournment

Posted March 26, 2014

Bloomfield Town/Village Hall  
Pell Lake Post Office  
Monroe's Service  
Lake Ivanhoe Clubhouse  
Pioneer Estates

Genoa City Village Hall  
Genoa City Post Office  
Genoa Library  
Talmer Bank (Genoa City)