

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

Board of Directors
Agenda



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: April 24, 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. Quarterly Report
6. Fire Chief Report
7. New Business (Discussion and possible action):
 - a. Open Bids for Fiscal Audit & Award
 - b. Election for Chair of Board of Directors
 - c. Ambulance Stand-by for Pell Lake Boat Races
8. Adjournment

Posted April 23, 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)