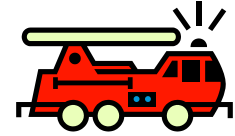


**Bloomfield Genoa City Board of Directors
Agenda**



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

Date: April 26, 2018  
Time: 7:00 pm  
Place: Bloomfield Fire Station

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AGENDA

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approve minutes of previous meetings
5. Fiscal Agent Report
6. Quarterly Report
7. Fire Chief Report
8. Old Business (Discussion & possible action)
 - a. Sale of Vehicle 3260
9. New Business (Discussion & possible action)
 - a. Employee Policy/Worker's Compensation Insurance Rates
 - b. Grants
 - c. Purchase of Knox Key Secure 5
 - d. Purchase of New Ambulance
 - e. Sale of Squad 3162
 - f. Appointment of Attorney
 - g. Fire Inspections
10. Set Dates for Next Meeting
11. Adjournment

Posted: April 24, 2018

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

Genoa City Village Hall
Genoa City Post Office
Genoa City Public Library
State Bank of the Lakes (Genoa City)