



# South Area Fire Emergency Response

## OFFICIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

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This regular meeting of the SAFER Board of Directors, composed of a Quorum of members, will convene at SAFER Station #1, 5901 Hummingbird Rd., Wausau, WI on Tuesday February 13th, 2018 at 6:00 P.M.

### A. Opening of Session.

1. Meeting called to order by Chairman Ermeling at 6:00 p.m.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.
4. Request for silencing of cellphones and other electronic devices.

### B. Correspondence/Comments from the public on issues, or matters which the SAFER Board of Directors has oversight over.

### C. Consent Items

*(The Consent agenda contains routine items and will be enacted by one motion without separate discussion unless a body member requests an item be removed for separate consideration and vote.)*

5. Approval of prior meeting minutes from January 9th, 2018
6. Voucher Approval for January.

### D. Business Items

7. Discussion and Possible action on Marathon Joint Fire Protection
8. Discussion and Possible action on 525 contract

### F. Staff Reports

9. Report from Fire Chief
10. Reports from Deputy Chief

### G. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda.

### H. Adjourn

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This notice was revised and posted at the Rib Mountain and Weston Municipal Centers, and on the Village of Weston's website at [www.westonwi.gov](http://www.westonwi.gov), and was emailed to local media outlets at least 24 hours prior to above scheduled meeting. A quorum of members from other SAFER District, Town of Rib Mountain, and Village of Weston governmental bodies (boards, commissions, and committees) may attend the above noticed meeting to gather information. No actions will be taken by any other board, commission, or committee of SAFER / Town / Village, aside from the SAFER Board of Directors. Should a quorum of other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for public meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format must contact the Rib Mountain Municipal Center at 715-842-0983, at least 12 hours prior to the meeting so any necessary arrangements can be made to accommodate each request. **All items listed above are for discussion and possible action by the body.**