



# South Area Fire & Emergency Response District

## OFFICIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

---

This regular meeting of the SAFER Board of Directors, composed of a Quorum of members, will convene at SAFER Station #1, 224225 Hummingbird Rd., WI on Tuesday, November 9, 2021 at 18:00.

### A. Opening of Session.

1. Meeting to be called to order by Chairman Opall at 18:00.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.

### 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.)*

4. Approval of prior meeting minutes – September 14, 2021.
5. Approval of expenditures and receipts – September 2021.

### D. Business Items

6. Discussion and possible action on 2022 – 2023 CIP Budget.
7. Discussion and possible action on Fee Schedule.
8. Discussion and possible action on Audit Proposal.
9. Attorney Referral.
10. End of Month Budget review.
11. **Motion to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1) (f)** Preliminary consideration of specific personnel matter, if discussed in public would be likely to have an adverse effect upon the reputation of any person involved in such personnel matter: Including discussion regarding performance concerns by department employees.
12. Motion to move to open session: After closed session, the Board may reconvene into open session for possible action on closed session items.

### E. Staff Reports

13. Report from Fire Chief.
14. Report from Deputy Fire Chief.

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

### G. Adjourn

---

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.**

In addition to attendance in person at the location described above, Board members, SAFER Staff and the public may attend by video conference. The following is the information for the video/phone conference:

**Please join my meeting from your computer, tablet or smartphone.**

[meet.google.com/fdc-rodn-eke](https://meet.google.com/fdc-rodn-eke)

Join by phone

(US) +1 413-341-4621 PIN: 652 338 322#