



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 **Rib Mountain Town Hall, 227800 Snowbird Ave., Wausau, WI** on Tuesday, January 12, 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 – December 8, 2020.
5. Approval of vouchers – November 2020.

D. Business Items

6. Discussion and action on Board of Director members.
7. Discussion and action on 3-year contract with Hawkins Ash.
8. Discussion and action on Ambulance RFPs.
9. Discussion and action on both Municipalities Administrators and Finance Directors attendance to Board of Director meetings.
10. Discussion of New Fiscal Agents Arrangements.
11. Discussion and action on Budget Amendment for Accounts Receivable Module.
12. Discussion and action on Budget Amendment for Fire Chief Review Invoice.
13. Attorney Referral.
14. Year to Date Budget review.

E. Staff Reports

15. Report from Fire Chief.
16. Report from Deputy 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, 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 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.

<https://global.gotomeeting.com/join/590725653>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,,590725653#>

Access Code: 590-725-653