

Fire Station, Aspen Street

Tuesday, May 2, 2023

7:00 PM

- I. Call Board Meeting to Order / Roll Call
 - A. Welcome to Lyden Rasmussen – Town of Nepeuskun
- II. Approve Agenda
- III. Public Comment
- IV.
- V. Approve Secretary's Reports
- VI.
- VII. Treasurer's Report
 - A. Review accounts payable and treasurers report
- VIII. Chief's Report
 - A. Department Staffing & Morale Update
 - B. Certification update
 - C. March Calls for Service
 - D. Fire Inspection Update
 - E. Building Project updates
 - F. Update on Strategic Plan
 - G. Update on Purchasing Priorities
- IX. Old Business
 - A. Review bids for cameras – Action Item
 - B. Review bids for doors – Action Item
- X. New Business
 - A. Election of officers
 - President
 - Vice President
 - Secretary/Treasurer
 - B. Exit Interviews for former employees– review of questions/editing
 - C. Open Meeting Violation Complaint
 - D. Report of fundraisers already occurring
 - Ad hoc committee appointments for fundraising committee
 - E. Review quote from Annual Maintenance - Action Item
 - F. SSM Health EAP Contract – Action Item
 - G. Review of bid for Hot water Heater – Action Item
 - H. Review of Bids for Water Bottle filling station – Action Item
- XI. Board Discussion /Communication
- XII. Agenda items for future meetings
- XIII. Next Regular meeting June6, 2023 7:00pm
- XIV. Adjourn

Note: A majority of the Ripon Town Board, the Town of Nepeuskun and the City council of Ripon may be attending this meeting. No discussion or action will be taken regarding town or city business.