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
	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
Y 251.	
	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 (Sedestress and della) vol resignal a la resignation della resignation of the second s
	G. Update on Purchasing Priorities and the applications and the state of the state
	moden corned.
IX.	Old Business
	A. Review bids for cameras – Action Item
	B. Review bids for doors - Action Item (1995) addressed access to the state of the
Χ.	New Business
	A. Election of officers through the part and the protection to the considered with the land of the constant of
	President 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 Pavious goats from Append Minterpress Action II.
	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
	G. Review of bid for Hot water Heater – Action ItemH. Review of Bids for Water Bottle filling station – Action Item
	11. Review of Bids for water Bottle fitting station – Action frem
XI.	Board Discussion /Communication
	Double 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.