

MONROE RUAL FIRE DISRTRICT
MONROE RURAL FIRE DISTRICT BUSINESS MEETING NOTICE

The Monroe Rural Fire District business meeting will be held January 16th, 2024 at 6:00 p.m. at the Monroe Rural Fire District Station at 840 W 8th St, Monroe, WI.

The agenda for the business meeting is as follows.

1. Call the Monroe Rural Fire District business meeting to order.
2. Roll call.
3. Approve the business agenda.
4. Review and Approve the past minutes.
- 5 Review and possible action on fire inspections and on 2% dues funding
- 6.Review and possible action on resolution to change MRFD Intergovernmental agreement section VI.a.i.
- 7.Disscussion possible action on fire chief providing written updates prior to meeting
8. Review and possible action on Proposed 2024 capital improvement items and purchase
 - a. Seal Coating Parking Lot
 - b. Upgrade electrical to truck bay
 - c. Command/ utility truck purchase
9. Review and possible action of Finances
10. Review and possible action on Audit of fire department
11. Review and possible action on financial reporting
12. Review and possible action on Treasurer
13. Grant Updates. Truck update.
14. Review general operations of MRFD.
15. Fire Chief updates.
16. Business by district commissioner
17. Any other concerns to be discussed or action taken.
18. Set the next meeting for April.

Jackie Boss
Secretary