



## **PUBLIC NOTICE**

### **VILLAGE OF ELKHART LAKE & TOWN OF RHINE**

There will be a meeting of The Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine, on Wednesday May 6, 2015 at 6:00 PM at the Fire Station located at 610 South Lincoln Street in the Village of Elkhart Lake. The following is the proposed agenda:

1. CALL TO ORDER
2. COMPLIANCE WITH OPEN MEETING LAW
3. ROLL CALL
4. APPROVAL OF MINUTES –October 14, 2014, February 4, 2015 and April 9, 2015
5. PUBLIC COMMENTS
6. FIRE CHIEF’S REPORT
7. FIRST RESPONDER’S REPORT
8. EMERGENCY MANAGEMENT REPORT
9. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

#### **OLD BUSINESS:**

- A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
- B. INVENTORY UPDATE – BUILDING CONTENTS
- C. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS
- D. UPDATE THE JOINT AGREEMENT FOR THE FIREHOUSE BETWEEN THE TOWN, VILLAGE, FIRE DEPARTMENT AND FIRST RESPONDERS TO INCLUDE A NO ALCOHOL POLICY
- E. DISCUSS UPDATED EQUIPMENT USE & MAINTENANCE DOCUMENT AND DEVELOP A MOTION FOR JOINT OWNERSHIP OF THE FIRE TRUCKS AND AMENDING AGREEMENT TO BE TAKEN BACK TO THE TOWN AND VILLAGE BOARDS
- F. RADIOS FOR THE FIRE DEPARTMENT AND FIRST RESPONDERS
- G. ADDITIONAL PHONE AND FAX LINES FOR FIRST RESPONDER USE
- H. BILLING FOR ACCIDENTS
- I. ADD FIRST RESPONDERS NAME TO OUTSIDE WALL
- J. UNFINISHED BUSINESS:
  1. UPDATE ON ROOF

**NEW BUSINESS:**

A. REVIEW BIDS FOR PAVING OF FIRE DEPARTMENT DRIVEWAY

B. REVIEW BIDS FOR THE REPLACEMENT OF THE TANK ON TENDER #2

10. NEXT MEETING DATE

11. ADJOURNMENT

The Village of Elkhart Lake & Town of Rhine requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. Notice is hereby given that a majority of the Village & Town Boards may be present at this meeting for informational purposes only.