

**POYNETTE-DEKORRA-LOWVILLE FIRE COMMISSION MEETING
All Trustees and Supervisors from Poynette, Dekorra and Lowville**

**POYNETTE FIRE STATION
Thursday, January 5, 2012
7:00 P.M. Fire Station**

AGENDA

- 1) Approval of Agenda
- 2) Approval of Minutes
- 3) Approval of Treasurer's Report
- 4) Discussion and possible action with village and town boards concerning procedures and disposition of old fire station.
- 5) Construction Update.
- 6) Discussion and possible action of disposition of funds.
- 7) Action on Audit versus Review for 2010-2011.
- 8) Communication and Updates from Fire Chief

**GARY KASCHINSKE
COMMISSION PRESIDENT**



Meeting: **Village Board/Fire District Mtg.**
Place: **Fire Station – 606 Water Tower Rd.**
Date: **January 5, 2012 @ 7 p.m.**
Webpage: **www.poynette-wi.gov**

NOTICE OF QUORUM OF THE VILLAGE BOARD/ VILLAGE BOARD MEETING

A voting quorum of the Village Board of Trustees will be in attendance at the Poynette-Dekorra-Lowville Fire Commission meeting (a copy of the Fire Commission Agenda is attached).

The following items may be discussed or acted on by the Village Board at this meeting:

- Discussion and possible action with the Village and Town Boards concerning authority, procedures and disposition of the Old Fire Station
- Discussion and possible action regarding disposition of funds including the remaining Fire Department Construction Fund Money
- Discussion and possible action on any of the remaining Fire Commission Agenda Items as listed on their Agenda

Posting Date: 01/04/2012

Posting Places: Village Hall (2) Post Office (1)

Signed:

Susan E. Finstad, Village Clerk/Deputy Treasurer