

# **RIPON AREA FIRE DISTRICT BOARD MEETING AGENDA**

## **Fire Station, 515 Aspen Street**

### **RAFD REGULAR BOARD MEETING**

**Tuesday, May 2, 2017**

**7:00 PM**

- I. Call Board Meeting to Order / Roll Call
- II. Approve Agenda
- III. Public Comment
- IV. Approve Secretary's Reports – Approve past minutes from April 4, 2017 meeting.
- V. Treasurer's Report
  - A. Review accounts payable -
  - B. Status Report on Outstanding Collectables – approve any write-offs
  - C. Budget update Review 2017 – Transfer money from Capital Fund to General Fund for Rapid Response Vehicle
  - D. Status update on RAFD audit - set audit review date
- VI. Chief's Report – See attached report – Discussion items
  - A. Annual Fire Inspection
  - E. Building and vehicle inventory – Date for completion
  - F. Update on Cadet program
- VII. Old Business –
  - A. Capital improvements Committee
    - 1. Plan to create long term capital improvement list
- VIII. New Business
- IX. Board Discussion / Communication
- X. Agenda items for future meetings
- XI. Next Regular Meeting: 7:00 Tuesday, June 6, 2017
- XII. 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.