

RIPON AREA FIRE DISTRICT BOARD MEETING
AGENDA
Fire Station
515 Aspen Street
Ripon, WI 54971
Tuesday, April 4, 2023, 7:00pm

- I. Call the Board Meeting to Order/Roll Call
- II. Approve Agenda
- III. Public Comment
- IV. Approve Secretary's Reports
 - a. Approval of March 7, 2023 Meeting Minutes
- V. Treasurer's Report
 - a. Review accounts payable and treasurers report
 - b. Action item - accept \$50 donation from Breandon Conlon for Combi Tool
- VI. Administration Report
 - a. Department Staffing & Morale Update
 - b. Certification update
 - c. March Calls for Service
 - d. Fire Inspection Update
 - i. Re-inspections - Russell Manor and St. Peter's Church
 - e. Building Project updates
 - f. Update on Strategic Plan
 - g. Update on Purchasing Priorities
- VII. Old Business
 - a. Update on status of forensic audit
- VIII. New Business
 - a. Discussion and possible action on amending budget and funding request for purchase of fire engine from Pierce Manufacturing. Action Item
 - b. Purchase of security cameras for exterior of fire station
 - c. Contract for annual audit services with Clifton Larsen Allen - Action Item
 - d. Review bids for door replacements in bay - Action Item
- IX. Board Discussion/Communication
- X. Agenda items for future meetings
- XI. Next Regular meeting May 2, 2023, 7:00pm.

- XII. Adjourn to Closed Session: “Pursuant to Wis. Stat. #19.85(1)(c) regarding consideration of employment, promotion, compensation or performance evaluation data of public employees over which the RAFD has jurisdiction or exercises responsibility and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- a. Grievance from Lt. Brandon Mumm
 - b. Pending Insurance Claims involving Ripon Area Fire District

XIII. Action of items from Closed Session

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.