

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

- I. Call the Board Meeting to Order/Roll Call
- II. Approve Agenda
- III. Public Comment
- IV. Approve Secretary's Reports
 - a. Closing of Horicon Accounts and opening of new accounts
 - b. October 31st minutes revised to correct motion to include dollar amount as stated at the meeting and is available on YouTube
- V. Treasurer's Report
 - a. Review accounts payable and treasurers report
 - b. Accept Firehouse Sub Grant of up to \$29,000 - Action Item
 - c. Accept Webster's Foundation Grant of \$1,000 - Action Item
- VI. Administration Report
 - a. Department Staffing & Morale Update
 - i. 2% Dues Audit Report
 - ii. Staffing Options
 - b. Certification update
 - c. December Calls for Service
 - d. Fire Inspection Update
 - e. Building Project updates
 - f. Exit Interview Process
 - g. Update on Strategic Plan
 - h. Update on Engine Purchase
- VII. Old Business
 - a. Update on status of forensic audit
- VIII. New Business
 - a. Board members are encouraged and invited to assist the Fire Association with the Chicken BBQ
 - b. Discussion and possible action on defining small, medium and large in the Ripon Area Fire District Fee Schedule for Fire Inspections
 - c. Approval of purchase of additional ESO Software Modules
 - d. Approval of purchasing policy for Ripon Area Fire District
 - e. Approval to open a credit card account for the Department
 - f. Approval to open a Amazon Business Account for the Department
- IX. Board Discussion/Communication

X. Agenda items for future meetings

XI. Next Regular meeting March 7, 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)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Appointments to Ripon Area Fire Department
- b. Disciplinary action of a member of the Department

XIII. Action of items from Closed Session

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.