

RIPON AREA FIRE DISTRICT BOARD MEETING
AGENDA
Fire Station
515 Aspen Street
Ripon, WI 54971
Tuesday, January 3, 2023, 7:00pm

- I. Call the Board Meeting to Order/Roll Call
- II. Approve Agenda
- III. Public Comment
- IV. Approve Secretary's Reports
- V. Treasurer's Report
 - a. Review accounts payable and treasurers report

- VI. Administration Report
 - a. Department Staffing Update
 - b. December Calls for Service
 - c. Fire Inspection Update
 - d. Building Project updates
 - e. Fire Engine Purchase Update

- VII. Old Business
 - a. Discussion of Forensic Audit – Action Item

- VIII. New Business
 - a. Approval of retirement payout for Retired Deputy Chief Mark Sabel – Action Item

- IX. Board Discussion/Communication

- X. Agenda items for future meetings

- XI. Next Regular meeting February 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” - Appointments to Ripon Area Fire Department

- XIII. Action Items on Closed Session Items
 - a. Appointments to Ripon Area Fire Department

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.