

**Boyceville Community Fire District
6:30 PM
Wednesday, March 13, 2019
Village Hall-1233 Charlotte St
Boyceville, WI 54725**

NOTICE OF PUBLIC MEETING

Items of business to be discussed or acted upon at this meeting are listed below.

AGENDA

1. Call to order
2. Roll call
3. Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board will discuss fireman unpaid leave.
4. Board will reconvene in open session and announce any action taken.
5. Approve minutes of monthly meeting February 6, 2019
6. Consideration of monthly bills to be paid
7. Fire District report by Fire Chief
8. Approve 2019 Fire District Officers
9. Fire Hall bids
10. Schedule next monthly meeting
11. Adjournment

**Darlene Lee, Clerk/Treasurer
Boyceville Community Fire District**

March 7, 2019

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations: Peoples State Bank, Post Office, Municipal Hall and Website: www.boycevillewi.com