

**New Richmond Fire & Rescue Service**

106 South Arch Avenue

New Richmond, Wisconsin 54017

**FIRE ADVISORY BOARD MEETING**

**June 19, 2019: 7:00 pm**

**AGENDA**

**CALL TO ORDER:**

**ROLL CALL:**

**MINUTES FROM PREVIOUS MEETING:**

March 20, 2019 Meeting Notes

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Surplus equipment update:

- ☐ Work box removed
- ☐ Old steel water tank – scrap metal
- ☐ Old Pumper
- ☐ Decommissioned Brush Truck
- ☐ Old Turn-out-gear
- ☐ Old Police Hand-me-down Radios

2. Amendment to Contracts

3. Pre 2020 Budget Outlook

**ADDITIONS:**

**MOTION TO ADJOURN**

Village President Rita J. Keating is appointed as a representative on the Fire Advisory Board. Other members of the Star Prairie Village Board may also attend.

Although a quorum of the Village Board may be present at this meeting, the committee will not take any final action on the listed agenda items which are beyond the scope of its delegated authority. Any recommendation for formal action on any of the listed agenda items will be forwarded to the Village Board for placement on its agenda and final action (if appropriate) at a future meeting.