

**BLACK EARTH FIRE DISTRICT  
MEETING AGENDA  
Thursday, January 16, 2025 at 6:30pm**

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Notice is hereby given to the public that there will be a meeting of the Black Earth Joint Fire District Executive Board at the Black Earth Fire Station office located at 711 Blue Mounds Street, Black Earth, WI 53515.

The meeting is scheduled to be held on Thursday, January 16, 2025 at 6:30pm.

1. Call to Order
2. Roll Call
3. Secretary's Report - Approval of Minutes
  - a. Meeting Minutes - 09/12/2024
  - b. Budget Minutes - 10/02/2024
  - c. Meeting Minutes - 10/02/2024
  - d. Meeting Minutes - 11/13/2024
4. Treasurer's/Finance Report
5. New Business
  - a. Chief Report - Equipment
  - b. Chief Report - Building
6. Old Business
  - a. Truck Replacement Schedule Update
7. Next Meeting Date - Proposed March 13, 2025
8. Adjournment

**Board Members Scheduled to Attend:**

David Evert, Town of Berry  
Doug Maier, Town of Vermont  
Terry Moyer, Village of Black Earth  
Barb Parrell, Town of Black Earth  
Cody O'Connell, Town of Mazomanie

POSTED: \_\_\_\_\_  
Black Earth Village Office  
MBE CPAs/Town of Black Earth  
Lake Ridge Bank - Black Earth