**Town of Rice Lake**

**Fire Department Feasibility Committee**

**Notice of Meeting**

**PLEASE TAKE NOTICE** that the Town of Rice Lake Fire Department Feasibility Committee will hold its regular meeting at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI 54868, on **December 3, 2018 at 8:30 a.m.** Members of the Rice Lake Town Board may be in attendance for the purpose of observing and/or answering questions, however no action by the Town Board will be taken. A detailed agenda will be posted at least 24 hours in advance at the Town Hall outdoor bulletin board and on the Town’s website at townofricelake.com. The Town Hall is handicap accessible. Any person that has a qualifying disability, as defined by The Americans With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, must contact: the Town Clerk at the Town Hall, 1830 Macauley Ave., Rice Lake, 715-234-8087 at least 24 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Robert Slagstad, Secretary

**Agenda**

**Fire Department Feasibility Committee Meeting**

**December 3, 2018, 8:30 a.m.**

1. Call meeting to order by Interim Committee Chairman, Tom Fankhauser.
2. Roll Call and introductions, recognizing newly appointed Committee Members; Stan Buchanan completing the term of the late Ray Cook, Paul Buesser completing the term of the late Emmett Engstrom and Harold Dodge completing the term of David Edming following his recent resignation.
3. Elect a new Chairman.
4. Approve the agenda
5. Approve the minutes from the June 4, 2018 meeting.
6. Discussion Items:
	1. New business
	2. Old business
	3. Review Fire Calls and emergency dispatches.
7. Consideration of Adjourning.

I certify that this agenda was posted on the Town of Rice Lake web site at townofricelake.com and at the Town Hall, 1830 Macauley Ave. in Rice Lake, WI on or before November 21, 2018. Robert Slagstad, Secretary