



5621 Town Hall Road, Delavan, Wisconsin 53115  
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Officer Hours: M - F, 8:30 AM - 4:30 PM

### **OFFICIAL NOTICE**

The Town of Delavan Fire & Rescue Committee will hold its monthly Meeting on **January 6, 2022 at 6:00 p.m.** at Fire Station #1, 5698 Town Hall Rd., Delavan WI 53115.

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of the Agenda
- 5) Approval of minutes of the regular Fire & Rescue Committee meeting of December 9, 2021
- 6) Communications
- 7) Comments and Suggestions of Citizens present regarding Items on the Agenda
- 8) Old Business:
  - (a) Discussion/possible recommendation: 5/10 year Improvement Plan.
  - (b) Discussion/possible recommendation: Addressing Issues
  - (c) Discussion/possible recommendation: Ease of access Roads (Willow Point, Alpine, Del Oaks, Chicago Club, Glen Erie, Circle Dr, Beckman Dr. Westshire)
  - (d) Discussion/possible action: New Fire Station update
  - (e) Discussion/possible recommendation: Planning commission items.
  - (f) Discussion/possible recommendation: Pro Phenix Package
- 9) New Business:
  - (a) Report from the Chief: Personnel
  - (b) Discussion/possible recommendation: Referendum staffing
  - (c) Discussion/possible recommendation: Operational planning
  - (d) Discussion/possible recommendation: 2022 Budget
  - (e) Discussion/possible recommendation: Posting of house numbers.
  - (f) Discussion/possible recommendation: Purchase of turnout gear for staffing
- 10) Payment of Monthly Bills
- 11) Future Agenda Items
- 12) Comments and Suggestions of Citizens Present
- 13) Date of Next Meeting
- 14) Adjournment

Date: January 4, 2022

#### **Committee Members:**

Lynnette Phillips - Chair

Mary Knipper - Co-Chair

Jamie Jarosz - Fire Chief

Fred Korablean - Asst. Fire Chief

Alyssa Sikes - Rescue Chief

Mary Bores- Citizen Member

#### **A quorum of the Town Board may be present**

Legally posted at the following businesses: Town Hall, [www.townofdelavan.com](http://www.townofdelavan.com) Courtesy postings at the following businesses: FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette.

Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

**The Town of Delavan is an Equal Opportunity Employer**