

**City of Green Lake/Town of Brooklyn
Fire and Rescue District Commission Minutes**

July 28, 2021

Call to order: The meeting of the City of Green Lake/Town of Brooklyn Fire and Rescue District Commission Meeting was called to order by Mark Pettack at 6:00 pm on July 28, 2021, at the Firehouse, 574 Commercial Avenue, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Roll Call:

Present:	Mark Pettack	Absent:	James Hebbe
	Christopher Foos		Louis Buffetta
	Stephen Huber		
	David Nawrocki		

Others Present: EMS Josh Schmidt, Fire Chief William Wagner, First Responder Director Ann Egbert

Minutes: Motion by Huber, second by Nawrocki to approve the minutes of the June 26th, 2021, meeting. Motion carried.

Appearances: None

First Responder's Report and Invoices: First Responders report was distributed. Motion by Nawrocki, second by Huber to approve the report and \$26.16 of expenses. Motion carried.

Fire Chief's Report and Invoices: The July report was distributed. Motion by Nawrocki, second by Huber to approve the July Fire Department report with \$8,956.09 of expenses. Motion carried.

EMS Report: Josh Schmidt gave the July report. The commissioners thanked Josh for his report.

Business:

Truck replacement status is in progress.

2022 Preliminary Budget was tabled to the August meeting and is to include a maintenance budget of \$10,000.

Agenda items for next month's meeting to include, but not limited to: Truck replacement status, 2022 preliminary budgets.

Motion by Nawrocki, second by Huber to adjourn at 6:40 pm. Motion carried.

Next meeting is Wednesday, August 25th at 6:00 pm at the Firehouse.

Respectfully submitted,

Christopher Foos, Acting Secretary