

Cambridge Community Fire Commission

Agenda for December 13, 2017 – **6:30 PM**

Cambridge Fire/EMS Building

- 1. Call to Order / Roll Call**
- 2. Proof of Posting**
- 3. Guests in Attendance**
- 4. Approve Minutes from the October 18, 2017 Meeting**
- 5. Financial Report**
- 6. Old Business – Discussion and Possible Action on:**
 - a. Review of Revised Inter-municipal Agreement with Attorney Steve Zach
 - b. Update on the Fire Station/EMS Building Facilities Study
 - c. 2018 Grant Request to the Cambridge Foundation
 - d. Update on Applying for Participation in the Wisconsin Retirement System
 - e. Ongoing Maintenance Issues
- 7. New Business – Discussion and Possible Action on:**
 - a. Possible Funding of Reserve Accounts for 2017
- 8. Report from the Fire Chief**
- 9. Report from the EMS Director**
- 10. Any other business that may legally be brought before the Commission on future agendas**
- 11. Adjournment**