Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Jim Duncan

Village Trustees: Jamey Flaherty, Kellie Flaherty, Gary Johnson, Len Manning, Jena Paquette, Corby Stark

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Committee meeting of the Village Board of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated below for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items."

Notice of Public Protection Committee Meeting

Public Protection Committee Chairperson: * Members: Jena Paquette, Gary Johnson, Len Manning

Meeting will be held at the 404 Main Street, Village of Balsam Lake Monday May 20th, 2024 @ 6:30 p.m.

Agenda:

- 1. Called to order.
- 2. Roll call.
- 3. Public Comments. (3 minutes per person)

 There will be no public input to the board after public comment
- 4. Update on joint Fire Department training opportunities.
- 5. Review of Fire & EMS Calls for service for the Month of May.
- 6. Discussion and possible action regarding Fire & EMS responding protocols.
- 7. Discussion and possible action regarding fire protection agreement between the Apple River Fire Department and the Village of Balsam Lake for 2024.
- 8. Discussion and possible action regarding quote from Industrial Safety for Draeger SCBAs.
- 9. Discussion and possible action regarding combining Fire Departments.
- 10. Discussion and possible action to appoint members from each municipality to an ad-hoc committee.
- 11. Fire Chief Report.
- 12. Adjournment.

Special Notes: There could be a quorum of members from Village of Milltown, Village of Centuria, Town of Milltown, Georgetown Township and the Village of Balsam Lake.

Posted on Friday May 17th, 2024 at Municipal Building, Pillar Bank and <u>www.balsamlakevillage.com</u>. "Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."