

**MONTELLO JOINT FIRE DISTRICT SPECIAL MEETING**  
**MONDAY, NOVEMBER 28, 2016**  
**7 P.M.**  
**MONTELLO CITY HALL**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approve minutes of September 19<sup>th</sup> meeting
5. Treasurer's Report (Action)
6. Fire Chief's Report (Action)
7. Fiscal Agent's Report (Action)
8. Citizens Comments
9. Old Business
  - a. Fire Protection Ordinance (Action)
  - b. Lease between Montello Jt. Fire District and City of Montello (Action)
10. Written procedure on how the money is to be collected for fire calls (Action)
  - a. Possible for Joint Fire District to file charges to individual property taxes
11. District Paying Firefighters under an Accountable Plan (Discussion and Action)
12. Insurance Coverage for Inventory (Discussion and Action)
13. Grievance Policy required by State Statutes (Action)
14. Mutual Aid Name Change (Action)
15. To Do List (Action)
16. Any other procedural issue in the operation of the Montello Joint Fire District (Discussion and Action)
17. Next Meeting: December 19, 2016
18. Adjournment

Posted:

Marquette County Tribune  
Montello City Hall  
Montello Public Library  
Marquette County Courthouse  
Town of Packwaukee Town Hall  
Town of Buffalo Town Hall

Town of Montello Town Hall  
Town of Shields Town Hall