

**VILLAGE OF ELKHART LAKE & TOWN OF RHINE
JOINT EMERGENCY RESPONSE COMMITTEE AGENDA**

There will be a meeting of The Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine on Friday, October 6, 2023 at 8:00 a.m. at the Fire Station located at 610 South Lincoln Street in the Village of Elkhart Lake. The following is the proposed agenda:

1. CALL TO ORDER
2. COMPLIANCE WITH OPEN MEETING LAW
3. ROLL CALL **Town of Rhine:**
 Village of Elkhart Lake:
 Others Present:
4. APPROVAL OF APRIL 13, 2023 MINUTES
5. PUBLIC COMMENTS
6. FIRE CHIEF'S REPORT
7. FIRST RESPONDER'S REPORT
8. EMERGENCY MANAGEMENT REPORT
9. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

 OLD BUSINESS:
 A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
 B. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS
 C. BUILDING ISSUES - ROOF LEAKING/REPAIR & DRIVEWAY SEAL

 NEW BUSINESS:
 A. FIREHOUSE BUILDING USE
 B. DISCUSS FIRE TRUCK MAINTENANCE
 C. DISCUSS WORKOUT EQUIPMENT POLICY AND WAIVERS
 D. FIRE DEPARTMENT OFFICER AND TRUCK INSPECTION PAY FOR 2023
 E. DISCUSS BUILDING MAINTENANCE POSITION
 F. EMERGENCY MANAGEMENT 2024 BUDGET - EXPENDITURES & OUTLAY ITEMS
 G. FIRST RESPONDER 2024 BUDGET - EXPENDITURES & OUTLAY ITEMS
 H. FIRE DEPARTMENT 2024 BUDGET - EXPENDITURES & OUTLAY ITEM
 I. FIRE DEPARTMENT LONG-TERM CAPITAL EXPENDITURES
10. NEXT MEETING DATE
11. ADJOURNMENT

The Village of Elkhart Lake & Town of Rhine requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. Notice is hereby given that a majority of the Village & Town Boards may be present at this meeting for informational purposes only.