

**NEILLSVILLE COMMUNITY FIRE HALL BOARD  
MEETING ROOM, FIRE HALL  
101 W. EIGHTH STREET  
THURSDAY, JUNE 15, 2017  
7:30 P.M.**

AGENDA

Call to order

Roll call of municipalities

Approval of agenda items

Election of officers – Chairman, Vice-chairman, Secretary, Treasurer

Secretary's report and minutes

Treasurer's report and vouchers

Fire Chief's report

Committee reports and action on same

Old Business: Miscellaneous business for discussion

New Business: Discussion and action on Resolution Designating Public Depository and  
Authorizing Signers  
Discussion and action on Committee appointments – Building & Insurance  
Discussion and action on insurance  
Miscellaneous business for discussion

Communications and comments by citizens

Adjournment.

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