

**POYNETTE-DEKORRA-LOWVILLE FIRE COMMISSION MEETING**  
**POYNETTE FIRE STATION**  
606 Watertower Road, Poynette  
Wednesday, January 9, 2019  
7:00 P.M. Fire Station

- AGENDA** 1) Roll Call: Diana Kaschinske, Curt Walters, Mike Dorshorst, Ken Erdahl, Randy Crawford, Sally Spees, Chris Varner, Chief Tomlinson
- 2) Approval of Agenda
- 3) Approval of Minutes for October 10, 2018
- 4) Approval of Treasurer's Report –
- 5) Communication from public including EMS and Firefighters
- 6) Discussion and action regarding increasing the capital purchase amount. Currently at \$500.00
- 7) Discussion and consideration of action on signing a contract with a new medical director for EMS for 2019, Approximate cost \$6000.00
- 8) Commission approval of Fire Company Fire Chief
- 8) Communication and Updates from Fire Chief
- 9) Communication and Updates (including recent call data) from EMS
- 10) Next meeting date

Ken Erdahl Secretary  
Chris Varner Chairperson