

# **CLR GOVERNING COMMITTEE MEETING**

**Monday, August 2, 2021 @ 7:30 p.m.**

A meeting of the CLR Governing Committee, will be held on Monday, August 2, 2021 at 7:30 p.m. at the Reeseville Village Hall, 206 S. Main Street, Reeseville, WI.

## **Agenda.**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call
4. Acknowledge meeting was posted in each municipality
5. Approve agenda
6. Old Business:
  - A. Update on bank accounts and Group EIN number
  - B. Discussion/ Possible Action on Insurance Quotes
7. New Business:
  - A. Act on CLR Fire Group Secretary/Treasurer Compensation
  - B. Appoint Members to the CLR Fire Commission for 5-year terms
    - i. Establish pay rate per meeting for commission members
    - ii. Establish yearly stipend for Commission President
  - C. Update from Chiefs regarding equipment lists
    - i. Discussion on stations and what equipment should be housed at each location
  - D. Discussion on Budget Plans for 2022
    - i. Budget meetings and procedures for 2022
  - E. Discussion on Calls and Billing Procedures
    - i. Lifequest plans to incorporate all billings starting January 2022
  - F. Update from EMS coordinator Michelle D. on Lowell-Reeseville First Responders joining the merger
8. Set Next Meeting Date(s)
9. Adjourn Meeting

Christine Abell  
Acting Secretary/Treasurer  
July 22, 2021

It's possible that a quorum of town and village officials may be present at this meeting. No formal action of the townships or the village will be taken, other than the agenda items listed above.