1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of new Board Members
5. Citizen comments/concerns
6. Discussion/action to approve minutes from 6/30/2022 and 7/7/2022
7. Discussion/action to approve July’s financial report, accounts payable, and journal entry log
8. Discussion/Action regarding Ebix bills not being turned over for payment
9. Discussion/Action regarding WRS Issue Resolutions and Clarifications
10. Discussion/Action on Credit Card request
11. Chief’s Draft Budget Presentation
12. Announcement for possible closed session per WI Statute § 19.85(1) (e) for detailed discussion/action regarding contracting with the Town of Palmyra
13. Discussion/Action regarding the need for six-month evaluation of Fire Chief
14. Motion for closed session per WI Statute § 19.85(1) (e) for detailed discussion/action regarding contracting with the Town of Palmyra
15. Roll Call Vote
16. Closed Session
17. Motion to reconvene into Open Session
18. Open Session
19. Discussion/Action on closed session issue
20. Fire Chief Report
21. Adjournment