TOWN OF FIFIELD SPECIAL BOARD MEETING Minutes of February 1st, 2022

The meeting was brought to order on February 1st, 2022 at 1:00pm at the Fifield Town Hall

ROLL CALL:. Present: W. Felch, B. Salm Absent: J.Hintz

Also present: Atty. Schoenborn, S.Mueller, K.Kleinschmidt, C.Pagel and four others

Verification of public posting confirmed; the Pledge of Allegiance was recited

PUBLIC COMMENT REQUEST:

One resident was heard regarding:

The concern for security at the Pike Lake Fire Hall, in regards to security camera status, and Fire & EMR file access

2009 FIRE DEPARTMENT BY LAW REVIEW:

By Laws and Recommendations were reviewed and discussed with Atty Bryce Schoenborn, and the current document will be amended and presented at the February 15th Regular Board Meeting

ADJOURN: A MOTION was made to adjourn at 2:55PM by B.Salm and W.Felch (VV 2-0)

Respectfully submitted,

Susan Mueller Town Clerk/Treasurer