



## BIG LAKE FIRE DEPARTMENT - JPB

Regular Meeting Agenda

Tuesday May 05, 2026, 5:00pm

1. Call Meeting to order & Pledge of Allegiance to the United States of America

2. Roll Call

3. Approval of Meeting Agenda

4. Approval of Consent Agenda

*Items on the Consent Agenda are reviewed in total by the Fire Board and may be approved through one motion. Claims and payroll are reviewed by the Fire Chief & town board, prior to payment. All claims are sent in electronic format to the JPB ahead of JPB meeting, for review. Any item on the Consent Agenda may be removed by any Board Member for separate consideration.*

A. Minutes: Regular Board 01/06/2026

B. Ratify claims & payroll paid 01/01/2026 through 04/30/2026

C. Adopt Resolution 2026-02 Accepting General Donation -\$200 Billeye Juarez – Jan Galdero memorial

5. Business

A. 2025 Audit Findings – Nancy Schultzenberg

B. Grass 14 & 16 discussion

C. Landscaping

D. Fire code violations & enforcement

E. Cyber-security update

6. Department updates

7. Open Forum:

*Business presented during this time will be limited to 3 minutes per person or one representative from a group. The Board reserves the right to defer any action on business presented during the open forum. State your full name and address, for the record. Keep everything in statement form. The Board reserves the right to defer any action on business presented, during Open Forum. Questions may be submitted in writing for future Board consideration. Once your time is up, any further interaction will be initiated by the Board.*

8. Financial Report – Treasurer Warneke (discussion/action)

10. Adjournment

*Disclaimer: The agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake Fire Department Joint Powers Board. This document does not claim to be complete and is subject to change.*

*Notice of City Council/Town Board Quorum: Elected officials from the Big Lake City Council/Big Lake Township Board who are not appointed to the Big Lake Fire Joint Powers Board, may be in attendance in an observational role. No City or Town action will be taken at this meeting.*