

**CHIPPEWA FIRE DISTRICT
BOARD MEETING
Public Notice
AGENDA**

PLACE: Hallie Town Hall
13033 30th Ave
Chippewa Falls, WI 54729-7375
DATE: April 20, 2010
TIME: 19:00 PM

Trustees for the Village of Lake Hallie and Town Board members for the Towns of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the board meeting.

Meeting Called to Order according to Chapter 19.84 & Chapter 19.85(1)(c) of the Wisconsin Statutes

Roll Call:

Mr. Ronald Steinmetz _____ Mr. Peter Lehman _____ Mr. Alan Solberg _____ Mr. Bruno Rahn _____ Mr. Vernon Schindler _____
Town of Hallie Village of Lake Hallie Town of Wheaton Town of Lafayette Town of Howard

Approve Agenda:

Recording Secretary Approve minutes of the March 16, 2010

Financial Report: Approve payment of claims, issue checks, monthly financial statement.

Account Adjustments:

Public Discussion:

Old Business:

1. Discuss / Approve old Ladder 1, 1977 Seagrave purchase by Bloomer.
2. Discuss / Approve the District joining MABAS agreement

Election of Officers:

New Business:

- 1) Discuss / Approve establishing policy for employees leaving pending Fire Commission approval
- 2) Discuss Five year plan
 - a. Replace Engine one
 - b. volunteer callpay
 - c. Other suggestions
- 3) Review Annual report
- 4) Discuss establishing new purchase procedure
- 5) Discuss establishing station equipment purchases and ownership.
- 6) Review / approve 2010 Country and Rock Fest Contracts
- 7) Review /approve contract with WI DOC for UST & AST

Convene to closed session: per Wisc. Stat.19.85 (1)(c): Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene to open session: Announce any action taken

Training: Grain Bin Rescue Training,

Chiefs Report:

Board open discussion:

Adjourn:

04/16/2010 Posted: Lake Hallie Village Hall & Public Safety Building, Lafayette Fire Station & Town Hall, and FAX Chippewa Herald.