

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

PLACE: Wheaton Fire Station
3800 39th St.
Elk Mound, WI 54739

DATE: January 19, 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) and (f) 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:

Public Comment:

Old Business:

1. Review / Approve computer network upgrades
2. Consider RFP for ambulance chassis.
3. Old Ladder 1 disposition
4. Consider the District joining MABAS agreement (hold until entity meetings are completed)
5. Request to increase the total accrual of leave time allowed for 24hrs personnel and 8 hour Personnel Hold for review in employee handbook.
6. SAFER grant update

New Business:

1. Wisconsin Fire Instructors Conference @ Wisconsin Rapids 2/5-7/10
2. Resolution for direct deposit of payroll check beginning 01/01/10 (hold).
3. Consider part time Fire Inspectors position.
4. Discuss process for new equipment purchases and donations
5. Discuss replacement of next fire engine
6. Review contracts for 2010 special events

Recording Secretary Approve minutes of the December 15, 2009

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

Account Adjustments:

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 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Chief).

Reconvene to open session: to announce any action taken

Training: Entry Lv class CVTC tonight, NIMS 01/20 Station 6, Instructors CVTC, Paramedic Refresher.

Chiefs Report:

Board requests:

Adjourn:

01/13/2010 Posted: Lake Hallie Village Hall & Public Safety Building, Lafayette Fire Station & Town Hall,
and FAX Chippewa Herald.