

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

**PLACE:** Howard Town Hall  
4052 County Hwy 'B'  
Colfax, WI 54730

**DATE:** March 16, 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 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 February 16, 2010

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

**Account Adjustments:**

**Public Discussion:**

**Old Business:**

1. Consider RFP for ambulance chassis.
2. Old Ladder 1 disposition-up date
3. Consider the District joining MABAS agreement (hold until entity meetings are completed)
4. Request to increase the total accrual of leave time allowed for 24hrs personnel and 8 hour Personnel Hold for review in employee handbook.
5. Resolution for direct deposit payroll checks
6. Review and Approve Cornell Ambulance Service ALS Intercept agreement
7. Review and approve ambulance rate adjustments

**New Business:**

1. Disposal of 1996 ambulance

**Training:** Grain Bin Rescue Training,

**Chiefs Report:**

**Board open discussion:**

**Adjourn:**

**03/12/2010** Posted: Lake Hallie Village Hall & Public Safety Building, Lafayette Fire Station & Town Hall, and FAX Chippewa Herald.