

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

PLACE: Wheaton Fire Station
3900 38th St.
Elk Mound, WI 54739

DATE: May 18, 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 April 20, 2010 and May 11, 2010 meetings

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. Review / Approve Neihart Agreement
4. Review SOP for equipment purchased by the stations.
5. Review / Approve recording secretary for Fire Commission.
6. Review Audit Report.

New Business:

Training:

Chiefs Report: Grain Bin rescue training complete, DNR Grant, AFG Grant

Board open discussion:

Adjourn:

05/15/2010 Posted: Lake Hallie Village Hall & Public Safety Building, Lafayette Fire Station & Town Hall, and FAX Chippewa Herald.