

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

PLACE: LaFayette Town Hall
5764 197th
Chippewa Falls, WI 54729

DATE: June 15, 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 and 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 May 18, 2010 meeting.

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

Account Adjustments:

Public Discussion:

Old Business:

1. Consider and approve quote for ambulance chassis.
2. Old Ladder 1 disposition-up date
3. Request to increase the total accrual of leave time allowed for 24hrs personnel and 8 hour personnel Hold for review in employee handbook.
4. Review/Approve Audit report.

New Business:

1. Review and approve continuation of inspection agreement with Elk Mound Fire District.
2. Review and approve salary range for Fire Chief
3. Review and approve filling open paramedic position.
4. Review and approve extended vacation policy
5. Review and approve Resolution 2010 – 03 Check Authorization

Training:

Chiefs Report: DNR Grant, AFG Grant

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

Re-convene to open session, announce any action taken in close session; Resolution 2010 – 04 Accepting Chief Neihart’s Retirement.

Board open discussion:

Adjourn: