

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

PLACE: Lafayette Town Hall
5763 197th St
Chippewa Falls, WI 54729

DATE: February 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 & Chapter 19.85(1)(g) 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 January 19, 2010

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

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

New Business:

1. Cornell Area Ambulance Service ALS Intercept Agreement
2. Review ambulance rates
3. Review / Approve Resolution 2010-02 Confidentiality Agreement with Krista Computers
4. Review / Approve joint purchase of payroll software with Village of Lake Hallie.
5. Review / Approve Country & Rock Fest contracts

Convene to closed session: per Wisconsin Stat.19.85 (1)(g) **Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.:**

Reconvene to open session: to announce any action taken

Training:

Chiefs Report:

Board open discussion:

Adjourn:

02/11/2010 Posted: Lake Hallie Village Hall & Public Safety Building, Lafayette Fire Station & Town Hall,
and FAX Chippewa Herald.