

**CHIPPEWA FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
December 1, 2010**

Call to Order: The meeting was called to order by Chairman Lehmann at 8:01 p.m. , per ss. 19.84. Stats.

Secretary Roll Call: The following members answered 'present': Mr. Steinmetz, Mr. Lehmann, Mr. Rahn, and Mr. Schindler. Mr. Solberg was not present.

Approve Agenda: A motion to approve the agenda was made by Mr. Schindler / Mr. Rahn; motion passed by voice vote.

Public Comment: 1) The Board of Directors and Chief Hulett introduced themselves to each other. Also present and introduced were MS. LeAnne Addy, Clerk-Treasurer for the Village of Lake Hallie, and Mr. Dennis Dvoracek, Supervisor on the Howard Town Board.

Old Business: 1) Update on ladder – Bloomer - Interim Chief Dienger stated the truck had been sold at auction on Nov. 31, 2010 for \$3,400.00; completion of title transfer would be done tonight.

New Business: 1) Discuss Country Fest / Rock Fest Contract – The Board reviewed the reasons for increased staffing levels and resulting increase in the contract amount; this will be discussed with Mr. Wade Asher at the December regular Board meeting.

Mr. Schindler requested the Board reschedule the December regular meeting to a date other than December 21, 2010. It was agreed to reschedule this meeting to December 28, 2010.

Adjournment: A motion to adjourn was made by Mr. Rahn / Mr. Steinmetz; motion passed by voice vote at 8:25 p.m.

Submitted for Approval,

Doug Matthews
Recording Clerk