

**CHIPPEWA FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
March 4, 2010**

**Call to Order:** The meeting was called to order by Chairman Lehmann at 6:15 p.m. with an announcement of a closed session per ss.19.85(1)(g) and (c) Wis. Stats.

**Secretary Roll Call:** The following members answered 'present': Mr. Steinmetz, Mr. Lehmann, Mr. Solberg, Mr. Rahn, and Mr. Schindler.

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

**Public Comment:** None

**Convene to closed session, per s.19.85(1)(g) and (c), Wis. Stats. – 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 which is or is likely to become involved.**

**Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility** - A motion to enter closed session was made by Mr. Solberg / Mr. Steinmetz; motion passed by unanimous roll call vote at 6:15 p.m.

**Reconvene to open session –** A motion to reconvene to open session was made by Mr. Steinmetz / Mr. Solberg; motion passed by voice vote at 7:29 p.m. Chairman Lehmann announced there was no Board action taken, or motion made regarding the closed session, as the business discussed is on-going.

**Adjournment:** A motion to adjourn was made by Mr. Rahn / Mr. Steinmetz; motion passed by voice vote at 7:32 p.m.

Submitted for Approval,

Doug Matthews  
Recording Clerk