

**CHIPPEWA FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
May 11, 2010**

Call to Order: The meeting was called to order by Chairman Lehmann at 6:00 p.m. with an announcement of a closed session per s.19.85(1)(c) Wis. Stats.

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

Convene to closed session, per s.19.85(1)(c), Wis. Stats. :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 6:01 p.m.

Reconvene to open session – A motion to reconvene to open session was made by Mr. Rahn / Mr. Solberg; motion passed by voice vote at 6:31 p.m. There was no Board action taken, announcement, or motion made regarding the closed session.

Adjournment: A motion to adjourn was made by Mr. Rahn / Mr. Lehmann; motion passed by voice vote at 6:34 p.m.

Submitted for Approval,

Doug Matthews
Recording Clerk