

CHIPPEWA FIRE DISTRICT
Special BOARD MEETING
OCTOBER 25, 2010
VILLAGE OF LAKE HALLIE

Meeting called to order at 6:35 pm by Chairman Lehmann per ss 19.84 and 19.85 (1) (c)

Roll call was taken the following members present: Mr. Steinmetz, Mr. Lehmann, Mr. Solberg, Mr. Rahn and Mr. Schindler.

A motion by Mr. Lehmann/Steinmetz to approve the agenda. Motion carried on a unanimous voice vote.

Public Comment: Mr. John Andersen informed the Board that perhaps next year it would be possible to pay the firefighters \$10.00 per hour instead of \$10.00 per call.

Motion by Mr. Schindler/ Solberg to enter into closed session. Motion carried by a unanimous voice vote. Closed session began at 6:44 pm.

Motion by Mr. Solberg/ Rahn to return to open session at 7: 33 pm. Motion carried by unanimous voice vote. There was no announcement of any decisions made in closed session.

Old Business: After discussion a motion by Mr. Rahn/ Steinmetz to adopt the 2011 Fire Budget at \$549,406. Motion carried on a unanimous roll call vote.

After discussion at motion by Mr. Rahn/Solberg to adopt the 2011 EMS Budget at \$ 999,900.00. Motion carried on a unanimous roll call vote.

New Business: A motion by Rahn/Solberg to adopt Resolution 2010-11 setting the new Chief's salary at \$56,000.00 per year. Motion carried on a unanimous roll call vote. Resolution will be made available at November, 2010 Meeting.

Motion by Mr. Solberg/Steinmetz to adjourn. Meeting adjourned at 9:10 pm.

Respectfully Submitted,

John R. Andersen

Acting Recording Clerk.