

Chippewa Fire District Board Meeting Agenda
December 15, 2011 at 19:00
Held at Village of Lake Hallie Hall
13033 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes.**
2. **Roll Call:** ___ Mr. Ronald Steinmetz/Town of Hallie ___ Mr. John Neihart/Village of Lake Hallie
___ Mr. Alan Solberg/Town of Wheaton ___ Mr. Bruno Rahn/Town of Lafayette
___ Mr. Vernon Schindler/Town of Howard
3. **Approve Agenda:**
4. **Approve Minutes:** November 15, 2011 Board Meeting
5. **Public Comments:**
6. **Old Business:**
 - A. Review/Act on Station Alarm Upgrade.
7. **Convene to Closed Session per 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. **Re-Convene to open session** to announce any action taken.
9. **New Business:**
 - A. Review/Act on 457 Plan Amendment and Resolution.
 - B. Review/Act on 2012 Computer Services and Support.
 - C. Discuss/Act on Possible Short Term Loan for Year- end not to exceed \$30,000.00.
10. **Approve Checks and Financial Statement:**
11. **Account Adjustments:**
12. **Chiefs Report:**
13. **Comments from Board Members.**
14. **Adjournment.**

Posted at the Village of Lake Hallie Hall and Public Safety Building, Lafayette Fire Station and Town Hall, Wheaton Town Hall, Howard Town Hall, Chippewa Valley Newspapers, Eau Claire Leader, and Valley Post.

Trustees for the Village of Lake Hallie and Town Board members for the Town of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the Board Meeting.