

# CHIPPEWA FIRE DISTRICT BOARD MEETING AGENDA

**PLACE:** Wheaton Fire Station  
Wheaton, WI

**DATE:** January 18, 2010

**TIME:** 19:00 PM

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

**Meeting Called to Order according to Chapter 19.84 and 19.85 (1) (c ) of the Wisconsin Statutes**

## **Roll Call:**

Mr. Ronald Steinmetz \_\_\_\_\_ Mr. Peter Lehman \_\_\_\_\_ Mr. Alan Solberg \_\_\_\_\_ Mr. Bruno Rahn \_\_\_\_\_ Mr. Vernon Schindler \_\_\_\_\_  
Town of Hallie Village of Lake Hallie Town of Wheaton Town of Lafayette Town of Howard

## **Approve Agenda:**

### **Public Comment:**

**Old Business:** 1.

**New Business:**

1. Discuss / Approve Resolution 2011-1 Fire Inspections.
2. Discuss / Approve Resolution 2011-2 Wages for EMS Personnel 2011.
3. Discuss / Approve Resolution 2011-3 Wages for Administrative Assistant 2011.
4. Discuss / Approve proposed ambulance specifications from Lifeline Ambulance
5. Discuss / Approve March meeting date.

## **Recording Secretary**

1) Approve minutes of December 28, 2010

**Financial Report:** Approve payment of claims, issue checks, monthly financial statement.

### **Account Adjustments:**

**Convene to closed session:** per Wis. Stat. 19.85 (1)(c): Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Reconvene to open session:** to announce any action taken

### **Training:**

### **Chiefs Report:**

- 1) Update on No Tobacco Policy
- 2) Update on Policy for donated equipment by stations
- 3) Update on Policy for Computer / Cell Phone Use
- 4) Update on County/Rock Fest Contract
- 5) Ambulance bill dispute from Lifequest

### **Board requests:**

### **Adjourn:**

**1/17/2011** Posted: Lake Hallie Village Hall & Public Safety Building, Lafayette Fire Station & Town Hall, and Chippewa Herald.