

Chippewa Fire District Special Board Meeting

March 9, 2011 at 7:00 PM

Held at Chippewa Fire District

13143 30th Avenue

Chippewa Falls, WI 54729

AMENDED AGENDA

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___Mr. Peter Lehmann___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
3. Convene to close 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.
4. Re-convene to open session. Announce any action taken in close session.
5. **New Business:**
 - a. EMS Staffing Plan
 - b. Review / Approve Country / Rock Fest Contract
6. **Adjournment.**

Posted at Village of Lake Hallie Hall and Public Safety Building, Lafayette Fire Station and Town Hall, and Chippewa Herald.

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.