

**Chippewa Fire District Board Meeting**  
**May 17, 2011 at 19:00**  
Held at Wheaton Fire Station 2  
3900 38<sup>th</sup> Street, Elk Mound, WI 54739

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. John Neihart \_\_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. **Approve Agenda:**
4. **Approve Minutes:** April 19, 2011 Board Meeting
5. **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.
6. Re-convene to open session and announce any action taken.
  - 6a. Recording Secretary Appointment.
  - 6b. Status of FF/Paramedic Douglas Vogler employment with the Chippewa Fire District.
7. **Public Comments:**
8. **Old Business:**
9. **New Business:**
  - A. Final Auditor's Report for 2010.
  - B. Review of Fire Burn Regulations by Chief Inspector John Andersen.
  - C. Discussion/Approve to Purchase: 1. Air Compressor Filling Vault (used for Station 3)  
2. Replace Laptop for Training, EMS, and Radio software programs.
  - D. Discussion/Approve of Chief Officers position for "Deputy Chief of Training."
  - E. Discussion/Approve of Hiring one Full Time Firefighter/Paramedic as soon as possible.
  - F. Discussion/Approve of potential purchase of one new ambulance chassis.
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, 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.