

**AMENDED**

**Chippewa Fire District Board Meeting Agenda**

**November 15, 2011 at 19:00**

Held at Howard Fire Station

4252 County B, Colfax, WI 54730

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:** October 18, 2011 Board Meeting
5. **Public Comments:**
6. **Old Business:**
  - A. Review/Act on Station Alarm Upgrade.
  - B. Review/Act on Staffing Schedule.
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 Ambulance Specifications.
  - B. Review of District Weapon Policy.
  - C. Discuss/Act on to Purchase Replacement Defibrillators.
  - D. Discuss/Act on Purchase of Mobile Radios.
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.