

**Chippewa Fire District Special Board Meeting
June 27, 2011 at 17:30 - Chippewa Fire District**

1. **Meeting called to order by Mr. Rahn** according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes at 17:30pm.
2. **Roll Call:** The following Board members answered present: Mr. Ronald Steinmetz, Mr. John Neihart, Mr. Bruno Rahn, and Mr. Vernon Schindler. Mr. Alan Solberg was absent. Mr. Paul Krumenauer attended for Mr. Solberg/Town of Wheaton.
3. **Approve Agenda: Mr. Schindler made a motion to approve the Agenda, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
4. **New Business:**
 - A. Discussion/Act on Employee State Benefits. Discussion of the benefits put in the employee agreements. **Mr. Neihart made a motion to approve the Career Employee Collective Bargaining Agreement for Mark Roshell, Christopher McHenry, Randy Shervey, Timothy McMahan, William Pech, and Christopher Miller, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote. **Mr. Neihart made a motion to approve the Career Employee Collective Bargaining Agreement for Fire Chief, Kent Hulett, seconded by Mr. Krumenauer.** Motion carried on a unanimous voice vote. **Mr. Schindler made a motion to approve the Career Employee Collective Bargaining Agreement for Administrative Assistant, Rita Erickson, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
5. **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.
6. **Re-Convene to open session to announce any action taken.**
7. **Comments from Board Members.** Mr. Neihart requested from the board to authorize the Fire Chief to hire a paramedic to fill the open position. Mr. Rahn stated that this would be on the July agenda. Mr. Krumenauer suggested getting the District phone message updated.
8. **Public Comments.**
9. **Adjournment. Mr. Neihart made a motion to adjourn the meeting, seconded by Mr. Schindler.** Motion carried on a voice vote. Meeting adjourned at 17:54pm.

Minutes Submitted by:

Rita Erickson, Recording Clerk