

Chippewa Fire District Board Meeting Agenda
April 17, 2012, at 19:00
Held at Village of Lake Hallie Hall
13033 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 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:** March 20, 2012 Board Meeting
5. **Public Comments:**
6. **Old Business:**
 - A. Review/Act on 2012 Computer Services and Support.
7. **Election of Officers:**

A. Chairman:	C. Treasurer:
B. Vice Chairman:	D. Secretary:
8. **New Business:**
 - A. Review/Act on 2011 Audit Report from Wipfli.
 - B. Review/Act on Country Fest and Rock Fest Contracts for Fire/EMS Service.
 - C. Review/Act on Intercept Agreement with Cornell Ambulance.
9. **Approve Checks and Financial Statement:**
10. **Account Adjustments:**
11. **Chiefs Report:**
12. **Comments from Board Members.**
13. **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.