

Chippewa Fire District Special Board Meeting Agenda

August 2, 2012, at 19:00

Held at Village of Lake Hallie Town 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. Mike Downey /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. **Public Comments**
5. **Old Business**
 - A. Discuss/Act on Purchase of Pumper for Station One.
6. **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. If there are more than three Board members present from each Town and Village no action will be taken.