

## **Chippewa Fire District Board Meeting Agenda**

**December 18, 2012, at 19:00**

Held at Village of Lake Hallie Village Hall  
13143 30<sup>th</sup> Avenue, Chippewa Falls,, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(c ) 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. **Approve Minutes:** November 20, 2012 Meeting Minutes.
5. **Public Comments**
6. **Old Business**
  - A. Discuss/Act on Repainting of Medic 4.
  - B. Discuss/Act on Contract with Net Guard.
  - C. Discuss/Act on Updated LifeQuest Recommended Billing Rates.
7. **New Business**
  - A. Discuss/Act on Fire Chief Attending Leadership Course in Wisconsin Dells to be paid by the District.
  - B. Discuss/Act on Chippewa Fire District Meals, Lodging and Mileage Rates for 2013.
  - C. Discuss/Act on Quote for PC Update for Fire Chief.
  - D. Discuss/Act on Point System for Paid on Call Members.
8. **Approve Checks and Financial Statement**
9. **Account Adjustments**
10. **Chiefs Report**
11. **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.
12. **Re-Convene** to open session to announce any action taken.
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. If there are more than three Board members present from each Town and Village no action will be taken.