

Chippewa Fire District Board Meeting Agenda

June 19, 2012, at 19:00

Held at Lafayette Town Hall

5797 197th Street, Chippewa Falls, WI 54729

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. 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:** May 15, 2012 Board Meeting
5. **Public Comments:**
6. **Old Business:**
 - A. Review/Act on Wipfli Analysis of EMS Revenue and Expense.
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. Discuss/Act on Health Insurance Premium Percentage Rate for District Full Time Employees.
 - B. Discuss/Act on Sacred Heart Transfer Agreement.
 - C. Discuss/Act on New Fire Chiefs Pay, Benefits and Qualifications.
 - D. Discuss/Act on Purchase of Pumper for Station One.
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. If there are more than three Board members present from each Town and Village no action will be taken.