

Chippewa Fire District Board Meeting Agenda

March 20, 2012, at 19:00

Held at Howard Fire Department
4252 County Road B, Colfax, WI 54730

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. 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:** February 21, 2012 Board Meeting
5. **Public Comments:**
6. **Old Business:**
 - A. Review/Act on 2012 Computer Services and Support.
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. Review/Act on Medic 4.
 - B. Discuss/Act on Replacement of Fire District Attorney.
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.