

Chippewa Fire District Board Meeting Agenda
October 16, 2012, at 19:00
Held at Lafayette Town Hall
5797 197^h Street, 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:** September 18, 2012 Meeting and October 11, 2012, Special Work Meeting minutes.
5. **Public Comments**
6. **Old Business**
 - A. Discuss/Act on 2013 Budget.
7. **New Business**
 - A. Discuss/Act on Fire District Health Insurance Percentage Rate for 2013.
 - B. Discuss/Act on Repainting of Medic 4.
 - C. Discuss/Act on Deputy Chief of Fire Prevention.
 - D. Discuss Amendment to SOP100 on Volunteer Apprenticeship.
 - E. Discuss/Act on Request to Open Career Bargaining Agreement with Rita Erickson.
 - F. Discuss/Act on the Purchase of 500 Watt Scene Lights for Engine 1.
8. **Approve Checks and Financial Statement**
9. **Account Adjustments**
10. **Chiefs Report**
11. **Comments from Board Members**
12. **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.
13. **Re-Convene to open session** to announce any action taken.
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.