

**Chippewa Fire District Board Meeting Agenda**

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

Held at Wheaton Fire Station  
3900 38<sup>th</sup> Street, Elk Mound, WI 54739

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.84 (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:** August 21, 2012 Meeting
5. **Public Comments**
6. **Old Business**
7. **New Business**
  - A. Discuss/Act on Selling Medic 7 Ambulance.
  - B. Discuss /Act on Preliminary 2013 Budget.
  - C. Discuss/Act on Travel Reimbursement for Fire Chief Candidates.
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.