

Chippewa Fire District Board Meeting Agenda

February 19, 2013, at 19:00

Held at Wheaton Fire Station
3900 38th Street, Elk Mound, WI 54739

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:** January 15, 2013, Meeting Minutes.
5. **Public Comments**
6. **Old Business**
 - A. Discuss/Act on 2013 Rock & County Fest Agreements.
 - B. Discuss/Act on District Van to be used by District Members for FDIC.
7. **New Business**
 - A. Discuss/Act on 2012 Excess Revenue Account Delegation.
 - B. Discuss/Act on Allocating Workman's Compensation Expense to Tank, EMS and Fire Budgets.
 - C. Discuss/Act on Tank Inspection Contract and Budget.
 - D. Discuss/Act on 2012 Audit from Wipfli.
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.