

Chippewa Fire District Board Meeting Agenda

March 26, 2013, at 19:00

Held at Howard Fire Station

4252 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 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:** February 19, 2013, Meeting Minutes.
5. **Public Comments**
6. **Old Business**
7. **New Business**
8. **Approve Checks and Financial Statement**
9. **Account Adjustments**
10. **Chiefs Report**
11. **Comments from Board Members**
12. **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.