

AMENDED

Chippewa Fire District Board Meeting Agenda

Tuesday, December 18, 2018, at 19:00

Held at **Village Lake Hallie Hall/Fire District**

13140 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(g) of the Wisconsin State Statutes.**
2. **Roll Call:** ____Mr. Ronald Steinmetz/Town of Hallie ____Mr. Gary Spilde/Village of Lake Hallie
____ Mr. Mark Blaskowski/Town of Wheaton ____Mr. David Staber/Town of Lafayette
____Mr. Vernon Schindler/Town of Howard
3. **Approve Minutes:**
 - A. November 20, 2018, Board Meeting Minutes.
4. **Public Comments:**
5. **Convene to Closed Session** per Chapter 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
6. **Re Convene** to open session to announce any action taken.
7. **Old Business:**
 - A. Discuss/Act on Vent Purchase.
8. **New Business:**
 - A. Discuss/Act on EMS and Fire Services for the Town of Wheaton.
 - B. Discuss/Act on SOP 1103, Inspection Uniform.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Adjournment:**

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Wheaton Town Hall, Howard Town Hall, Chippewa Herald and Eau Claire Leader. 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.