

**Chippewa Fire District**  
**Fire Commission Board Meeting Agenda**  
Tuesday, April 23, 2019, at 6:30 pm  
**Held at Howard Town Hall**  
4052 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statues.**
2. **Roll Call:** \_\_\_Jerre Eckes \_\_\_Sue Cance \_\_\_ Dale Hayden \_\_\_Norb Dienger \_\_\_ Kim Knutson
3. **Approve Minutes:** February 13, 2019, Fire Commission Meeting Minutes.
4. **Public Comments:**
5. **Personnel Appointments, Promotions, and Departures:**
6. **Old Business:**
  - A. Discuss/Comment on SOP 104, Qualification and Membership.
7. **New Business:**
8. **Chief's Report.**
9. **Set Next Meeting Date and Location.** July 23, 2019 – Village of Lake Hallie/Station 1 @ 6:30pm
10. **Adjournment.**

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