

AMENDED

Location/Time Change

**Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, October 22, 2019, at 6:00 pm
Held at Lafayette Fire Station
5855 197th Street, Chippewa Falls, WI 54729**

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85 (1)(b) of the Wisconsin State Statues.**
2. **Roll Call:** ___Jerre Eckes ___Sue Cance ___ Dale Hayden ___ Norb Dienger ___ Kim Knutson
3. **Approve Minutes:** July 23, 2019, Fire Commission Meeting Minutes and July 30, 2018 Special Meeting Minutes.
4. **Public Comments:**
5. **Personnel Appointments, Promotions, and Departures:**
6. **Convene to Closed Session** per Chapter 19.85(1)(b), Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person.
7. **Re Convene to open session**, and announce any action taken.
8. **Old Business:**
 - A. Discuss/Comment on SOP 100, Definitions.
9. **New Business:**
 - A. Discuss/Comment on Documentation of notification for Town of Wheaton Commission appointment expiration.
 - B. Discuss/Comment on SOP 104, Qualifications and Membership.
10. **Chief's Report.**
11. **Set Next Meeting Date and Location.** January 22, 2020 – Wheaton Station @ 6:30pm
12. **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.