

Amended closed session

Date & Location Change

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, January 21, 2020, at 6:00 pm
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)(d) of the Wisconsin State Statues.**
2. **Roll Call:** ___ Sue Cance ___ Jerre Eckes ___ Dale Hayden ___ Norb Dienger ___ Kim Knutson
3. **Approve Minutes:** October 22, 2019, Fire Commission Meeting Minutes and December 4, 2019, Special Meeting Minutes.
4. **Public Comments:** Public comments are limited to three (3) minutes. An exception to the three (3) minute limit may be made at the discretion of the Fire Commission President. The Fire Commission cannot discuss or act on public comments.
5. **Personnel Appointments, Promotions, and Departures:**
6. **Convene to Closed Session** per Chapter 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. (d) Except as provided in s. 304.06(1)(eg) and by rule promulgated under s.304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.
7. **Re Convene to open session,** and announce any action taken.
8. **Old Business:**
9. **New Business:**
 - A. Discuss/Comment on 2020 Hiring List.
 - B. Discuss Hearing Procedures.
10. **Chief's Report.**
11. **Set Next Meeting Date and Location.** April 22, 2020 – Lafayette 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. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission or Board members present from each Town and Village, no action will be taken.

Posted: January 13, 2020

Amended Post: January 20, 2020