

**Chippewa Fire District**  
**Fire Commission Board Meeting Agenda**  
Tuesday, July 28, 2020, at 7:00 pm  
**Held at Howard Town Hall**  
4052 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(b ) of the Wisconsin State Statues.**
2. **Seating of Commissioner:** Rod Koplitz, Town of Lafayette, term ending June 30, 2025.
3. **Roll Call:** \_\_\_ Rod Koplitz \_\_\_ Sue Cance \_\_\_ Dale Hayden \_\_\_ Norb Dienger \_\_\_ Kim Knutson
4. **Approve Minutes:** January 21, 2020 Fire Commission Meeting Minutes.
5. **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.
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. **Personnel Appointments, Promotions, and Departures:**
9. **Old Business:**
  - A. Discuss/Comment on Hearing Procedures.
10. **New Business:** None
11. **Election of Fire Commission Board:**
  - A. Election of Commission President.
  - B. Election of Commission Vice President.
  - C. Election of Commission Secretary.
12. **Chief's Report.**
13. **Set Next Meeting Date and Location.** October 27, 2020 – Chippewa Fire District @ 7:00pm
14. **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. Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, Wheaton, and Howard may be in attendance to observe the Commission Meeting. If there are more than three Board members present from each Town and Village, no action will be taken.