

## **2<sup>nd</sup> AMENDED-location**

**Chippewa Fire District  
Fire Commission Board Meeting Agenda  
Tuesday, January 23, 2018, at 6:30 pm  
Held at Town of Lafayette Fire Station 3  
5855 197<sup>th</sup> Street, Chippewa Falls, WI 54729**

1. Meeting called to order according to Chapter 19.84 and 19.85(1)(g) of the Wisconsin State Statutes.
2. Roll Call: \_\_\_Jerre Eckes \_\_\_Sue Cance \_\_\_ Dale Hayden \_\_\_Norb Dienger \_\_\_ Kim Knutson
3. Approve Minutes: October 24, 2017, Fire Commission Meeting Minutes.
4. Public Comments:
5. Convene to closed session per Wis. Stats. 19.85(1)(g) to confer with legal counsel who is rendering advice concerning litigation strategy for the same to be adopted by the body with respect to threatened litigation related to claim of John Andersen.
6. Re-Convene to open session and discuss/take action if necessary on closed session item.
7. Personnel Appointments, Promotions, and Departures:
8. Old Business:
9. New Business:
  - A. Discuss/Act on New SOP 2007-2, 2007-3 and 2008-1.
  - B. Discuss/Act on SOP 101, 105, 600, 701, 702, 1002, 1003, 1021, 1101, 2000, 2007-0 and 2007-1.
10. Chief's Report:
11. Set Next Meeting Date and Location:
12. Adjournment.

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