

Date Change

Chippewa Fire District
Special Fire Commission Board Meeting Agenda
Thursday, February 8, 2018, at 6:30 pm
Held at Village of Lake Hallie
13140 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and 19.85(1)(g) of the Wisconsin State Statues.**
2. **Roll Call:** ___ Jerre Eckes ___ Sue Cance ___ Dale Hayden ___ Norb Dienger ___ Kim Knutson
3. Discussion on proposed changes to SOP 105 related to reorganization of Department and Elimination of Deputy Chief of Fire Prevention position.
4. **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.
5. **Re-Convene** to open session and discuss/take action if necessary on closed session item.
6. **Old Business:**
 - A. Discussion and possible action on proposed changes to SOP 105 related to Organization and Operations.
 - B. Discussion and possible action on proposed changes to SOP 1101 related to Fire Inspection.
 - C. Discussion and possible action on proposed changes to SOP 2007-0 related to Tank Inspector- Career.
 - D. Discussion and possible action on proposed changes to SOP 2007-1 related to Tank Inspector – Part Time.
7. **Adjournment.**