

Chippewa Fire District
Fire Commission Board Meeting Agenda
Monday, April 23, 2018, at 6:30 pm
Held at Howard Town Hall/Fire Station
4052 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ___Jerre Eckes ___Sue Cance ___ Dale Hayden ___Norb Dienger ___ Kim Knutson
3. **Approve Minutes:** A. January 23, 2018, Fire Commission Meeting Minutes.
B. February 8, 2018, Special Fire Commission Meeting Minutes.
4. **Public Comments:**
5. **Personnel Appointments, Promotions, and Departures:**
6. **Old Business:**
7. **New Business:**
 - A. Discuss/Act on SOP 104, Qualification and Membership.
 - B. Discuss/Act on SOP 2007-1, Tank Inspector Part Time.
 - C. Discuss/Act on SOP 2007-2, Fire Inspector Part Time.
 - D. Discuss/Act on SOP 2007-3, Fire Investigator Part Time.
 - E. Discuss/Act on SOP 2011, Deputy Chief.
 - F. Discuss/Act on SOP 2013, Deputy Chief of Fire Prevention and Inspection.
 - G. Discuss/Act on SOP 2015, Assistant Chief 1.
 - H. Discuss/Act on SOP 2016, Assistant Chief 2.
8. **Chief's Report:**
9. **Set Next Meeting Date and Location:**
10. **Adjournment.**