

**Chippewa Fire District**  
**Fire Commission Board Meeting Agenda**  
Monday, July 30, 2018, at 6:30 pm  
**Held at Village of Lake Hallie/Fire Station**  
13140 30<sup>th</sup> Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85 (1) (c) of the Wisconsin State Statutes.**
2. **Roll Call:** \_\_\_Jerre Eckes \_\_\_Sue Cance \_\_\_ Dale Hayden \_\_\_Norb Dienger \_\_\_ Kim Knutson
3. **Approve Minutes:** April 23, 2018, Fire Commission Meeting Minutes.
4. **Public Comments.**
5. **Personnel Appointments, Promotions, and Departures.**
6. **Old Business:**
7. **Convene to Closed Session** per Wisconsin State Statute 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.
8. **Re-Convene** to open session to announce any action taken.
9. **New Business:**
  - A. Discuss/Act on Douglas Matthews request for review of Organization Chart Change dated January 2016.
10. **Election of Fire Commission Board:**
  - A. Election of Commission President.
  - B. Election of Commission Vice President.
  - C. Election of Commission Secretary.
11. **Chief's Report.**
12. **Set Next Meeting Date and Location.**
13. **Adjournment.**