Chippewa Fire District Fire Commission Board Special Meeting Agenda Thursday, January 14, 2021, at 6:00 pm Held at Village of Lake Hallie/Station 1 13140 30th 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 Statues.
- 2. Roll Call: ____Sue Cance ____Rod Koplitz ____Norb Dienger ____ Town of Howard
- 3. **Convene to Closed Session** per 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. Career Firefighter/Paramedic Eligibility List interviews.
- 4. **Re Convene** to open session to announce any action taken.
- 5. Adjournment.

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 715723-9020.

Posted at the Chippewa Herald, Eau Claire Leader, Village of Lake Hallie/Public Safety Building, Lafayette Town Hall, and Howard Town Hall. Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, 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, this may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other Board or Commission.

Posted: January 6, 2021