

AMENDED*

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, January 26, 2021, at 6:00 pm
Zoom Meeting ID# 835-1397-9872 Passcode# 477637

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(c) of the Wisconsin State Statues.**
2. **Roll Call:** ___ Rod Koplitz ___ Sue Cance ___ Norb Dienger ___ Tom Zwiefelhofer
3. **Approve Minutes:** July 28, 2020, Fire Commission Meeting Minutes and January 14, 2021 Special Meeting.
4. **Public Comments:** Public comments are limited to three(3) minutes. An exception to the three(3) minute limit may be made at the discretion of the Fire Commission President. The Fire Commission cannot discuss or act on public comments.
5. **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.
6. **Re Convene to Open Session** and announce any action taken.
7. **Personnel Appointments, Promotions, and Departures:**
8. **Old Business:**
 - A. Discuss/Comment on Hearing Procedures.
9. **New Business:** None
 - A. Discuss/Act on Commission Voting Procedure.
 - B. Discuss/Act on Fire Commissioners By-Laws.
10. **Chief's Report.**
11. **Next Meeting Date and Location.** April 27, 2021, @ 6:00pm
12. **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 715-723-9020.

Posted at the Chippewa Herald, Eau Claire Leader, Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/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 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.

Posted: January 25, 2021