

**\*Time Change**

**Chippewa Fire District Board Meeting Agenda**

Tuesday, April 19, 2022, at **15:00**

Held at **Chippewa Fire District**

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:** \_\_\_\_Mr. Larry Marquardt/Town of Hallie      \_\_\_\_Mr. Gary Spilde/Village of Lake Hallie  
                  \_\_\_\_Mr. David Staber/Town of Lafayette      \_\_\_\_Mr. Tom Zwiefelhofer/Town of Howard
3. **Approve Minutes:** March 15, 2022, Meeting Minutes.
4. **Public Comments:** Public comments are limited to five (5) minutes and will be limited to issues that have an impact on the Chippewa Fire District. An exception to the five (5) minute limit may be made at the discretion of the Fire Board President. The Fire Board 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. Inspection position.
6. **Re convene to open session**, and announce any action taken.
7. **Old Business:**
  - A. Discuss/Act on Policy for Remote Fire Board Meeting Attendance, Resolution 2022-2.
  - B. Discuss/Act on Tank Program and Tank Bill.
8. **New Business:**
  - A. Discuss/Act on Rita Erickson 2022 Employment Agreement.
  - B. Discuss/Act on Scott Bernette 2022 Employment Agreement.
  - C. Discuss 2021 LOSA Report.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Election of Officers:**
  - A. Election of Fire District Chairman.
  - B. Election of Fire District Vice Chairman.
  - C. Election of Fire District Treasurer.
  - D. Election of Fire District Secretary.
13. **Next Meeting: May 17, 2022, at 19:00 – Howard Fire Dept/Town Hall.**
14. **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 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Howard Town Hall, Chippewa Herald, and Eau Claire Leader. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission or 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: April 12, 2022