

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, April 26, 2022, at 6:30 pm
Held at Chippewa Fire District
13140 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ____ Rod Koplitiz ____ Sue Cance ____ Norb Dienger ____ Jeff Bennesch
3. **Approve Minutes:** January 25, 2022, Board Meeting Minutes.
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. **Personnel Appointments, Promotions, and Departures:**
6. **Old Business:** None
7. **New Business:**
 - A. Discuss/Act on Resuming the Hire/Fire/Promotion and Demotion Process back to the Fire Commission Board.
 - B. Discuss/Act on SOP's, bring new procedures from pause since COVID.
 - C. Discuss/Act on Full time Career Fire Inspection Position.
8. **Chief's Report.**
9. **Next Meeting Date and Location.** July 26, 2022, 6:30 pm at Howard Fire Station/Town Hall.
10. **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: April 20, 2022