

**Amended**

**Chippewa Fire District Board Meeting Agenda**

Tuesday, August 16, 2022, at **17:00**

Held at **Howard Fire Station**

4052 County B, Colfax, WI 54730

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:** July 19, 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. **Old Business:** None.
6. **Convene to closed session** according to 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. Rita Erickson Employment Agreement and Scott Bernette Employment Agreement.
7. **Re convene** to open session and announce any action taken.
8. **New Business:**
  - A. Discuss/Act on 2023 Chippewa Fire District Budget.
  - B. Discuss/Act on Rita Erickson Employment Agreement.
  - C. Discuss/Act on Scott Bernette Employment Agreement.
  - D. Discuss/Act on Sale of District Vehicles.
  - E. Update on Training Building at Station 3-Lafayette.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Next Meeting: September 20, 2022, at 17:00 – Lafayette Fire Station.**
13. **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: August 4, 2022