

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, October 25, 2022, at 6:30 pm
Held at Lafayette Fire Station
5855 197th Street, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ___ Rod Koplitz ___ Sue Cance ___ Norb Dienger ___ Jeff Bennesch
3. **Approve Minutes:** July 26, 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 Hiring Procedure.
 - B. Discuss Attorney Recommended Changes to SOP 102, Disciplinary Action.
 - C. Discuss Attorney Recommended Changes to SOP 103, Grievance Process.
 - D. Discuss Attorney Recommended Changes to SOP 104, Probation and Requirements.
8. **Chief's Report.**
9. **Next Meeting Date and Location.** January 24, 2023, 6:30 pm at Chippewa Fire District.
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: October 18, 2022